FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1325080-0

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# 



b7C

# FEDERAL BUREAU OF INVESTIGATION

## **Electronic Communication**

| Title: (U) Open domestic police cooperation matter, Missing Person (Adult)   | Date:    | 01/16/2014          | Į  |
|--|----------|---------------------|----|
| CC: b6 b7C   |          |                     |    |
| From: NEWARK  NK-GM1  Contact:   |          |                     |    |
| Approved By: SSA   |          | b6<br>b7C           |    |
| Drafted By:  |          |                     |    |
| Case ID #: 343U-NK-4126219 (U) David Bird; Missing Person Long Hill Township, NJ 01/11/2014  |          |                     |    |
| Synopsis: (U) Open and assign domestic police cooper. Missing Person (Adult).  | ation ma | atter, ·            |    |
| Full Investigation Initiated: 01/16/2014   |          |                     |    |
| <pre>Enclosure(s): Enclosed are the following items: 1. (U) Missing Person Flyer 2. (U) Missing Persons flyer 3. (U) Missing Person flyer</pre>  |          |                     |    |
| Details:   |          |                     |    |
| On 01/11/2014, DAVID BIRD, of Millington, New Jer from the area of his home in Long Hill Township, New last seen walking on foot in the area of Northfield R road in Millington. BIRD has medical conditions whic confusion or disorientation. | Jersey.  | He was<br>Long Hill |    |
| of LongHill Township PD is l   | eading t | the                 | b6 |

Title: (U) Open domestic police cooperation matter, Missing Person (Adult)

Re: 343U-NK-4126219, 01/16/2014

| investigation.  | reque         | sted FBI ass | istance in | the matter  | because on  |
|-----------------|---------------|--------------|------------|-------------|-------------|
| 01/15/2014, at  | 7:20 pm loca  | l time, BIRD | 'S credit  | card was ut | ilized at a |
| store, FISHOP,  | located at 4  | 436 Santa Ma | rgarita, S | anta Margar | ita         |
| Zapopan, Jaliso | co, CP 45140, | Mexico, tele | ephone 33- | 1371-3801.  | Two         |
| charges were ma | de on BIRD'S  | Bank of Ame  | rica Visa, |             |             |
| one for \$22.92 | and a second  | for \$76.38, | which was  | denied by   | BOA.        |

b6 b7C

BIRD'S information is as follows:

DAVID BIRD, dob 09/06/1958, NIC# M651747581, of 1839 Long Hill Road Millington, New Jersey, 07946, white male, 6'1" tall, 200 pounds, blue eyes, gray hair, fair complexion, scar on abdomen which resembles Mercedes Benz logo. (see attached missing person flyer for photo)

Bird was a reporter for the Wall Street Journal and wrote articles on Energy issues.

As of this time, the cause of BIRD'S disappearance is unknown.

**\* \*** 

# FEDERAL BUREAU OF INVESTIGATION

### **Lead Report**

Precedence: Immediate Date: 06/29/2015 Lead Type: Action Deadline: 01/17/2014Lead Number: From: NEWARK NK-GM1 Contact: Approved By: SSA b6 b7C Drafted By: Case ID #: 343U-NK-4126219 (U) David Bird; Missing Person Long Hill Township, NJ 01/11/2014 PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE Reference: 343U-NK-4126219 Serial 1 Details: (U) Conduct logical investigation at listed store, FISHOP, ·located at 4436 Santa Margarita, Santa Margarita Zapopan, Jalisco, CP 45140, Mexico, telephone 33-1371-3801 in attempt to locate missing person David Bird or determine who utilized his credit card at that location on 01/15/2014. Two charges were made on BIRD'S Bank of America Visa, one for \$22.92 and a second for \$76.38, which was denied by BOA.

DAVID BIRD, dob 09/06/1958, NIC# M651747581, of 1839 Long Hill Road Millington, New Jersey, 07946, white male, 6'1" tall, 200 pounds, blue eyes, gray hair, fair complexion, scar on abdomen which resembles Mercedes Benz logo. (see attached missing person flyer for photo)

b6

b7C

Bird was a reporter for the Wall Street Journal and wrote articles on Energy issues.

Re: 343U-NK-4126219 Lead: 1, 06/29/2015

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Re: 343U-NK-4126219 Lead: 1, 06/29/2015

| T - |    |     |    |
|-----|----|-----|----|
| TO  | са | .tl | on |

| To:         | MX-GUAD ·    |            |
|-------------|--------------|------------|
| Recipient:  | MX-GUAD      | -          |
| Assignee:   |              | b6         |
| Attn:       | ALAT         | b7C        |
| Status:     | Covered      |            |
| Coverages:  |              |            |
| 01/23/2014  | by           |            |
| Reference:  | ·            | b6         |
| (U) Lead fu | on 1/21/2014 | b7C<br>b7E |



b7E

# FEDERAL BUREAU OF INVESTIGATION

## **Electronic Communication**

| Title: (U) Investigative efforts by the Guadalajara Regional Office at Fishop in Zapopan, Jalisco, Mexico |           | Date:   | 01/24/2014  |
|---|-----------|---------|-------------|
| CC:   | b6<br>b7C | ·       |             |
| From: MEXICO CITY  MX-GUAD  Contact:  |           |         |             |
| Approved By: A/ALAT   |           |         | b6<br>b7C   |
| Drafted By:   |           |         |             |
| Case ID #:  343U-NK-4126219 (U) David Bird; Missing Person Long Hill Township 01/11/2014                  | ọ, NJ     |         |             |
| Synopsis: (U) Investigative efforts by the Guada at Fishop in Zapopan, Jalisco, Mexico                    | lajara    | a Regio | onal Office |
| <pre>Enclosure(s): Enclosed are the following items: 1. (U) Credit Card Machine 1</pre>                   |           |         |             |
| 2. (U) Credit Card Machine 2  |           |         |             |
| 3. (U) Credit Card Machine 3  |           |         |             |
| 4. (U) Credit Card Machine 4  |           |         |             |
| 5. (U) Credit Card Machine 5  |           |         |             |
| 6. (U) Fishop - Exterior View 1   |           |         |             |
| 7. (U) Fishop - Exterior View 2   |           |         |             |
| 8. (U) Interior View of Fishop  |           |         |             |

UNCLASSIFIED

9. (U) Store Receipts for 15JAN2014

| Title: (U) Investigative efforts by the Guadalajara Regional Office at Fishop in Zapopan, Jalisco, Mexico Re: 01/24/2014  | b7E       |
|---|-----------|
| 10. (U) Store Receipts for 16JAN2014 11. (U) Store Receipts for 21DEC2013 12. (U) Video Surveillance Camera 13. (U) Bird's Bank of America Check card Statement   |           |
| Details:  |           |
| On 1/16/2014, Newark sent a lead to the Guadalajara Regional Office (GRO) to conduct a logical investigation at Fishop in Zapopan, Jalisco, Mexico where missing person David Bird's Bank of America Check card was apparently used on 1/16/2014 at approximately 7:20 p.m.   |           |
| On 1/21/2014 at approximately 1:00 p.m., Guadalajara ALAT  went to Fishop (located at Santa Margarita #4436, Col. Santa Margarita, Zapopan, Jalisco, Mexico, phone number +52-33-1371-3801)  with  Anti-Kidnapping unit in the state of Jalisco. Accompanying were two other members from his team:  and                | b6<br>b7C |
| ALAT first spoke to (hereinafter ), who stated that since 1/3/2014, they had not allowed customers to use credit cards at the store. allowed investigators to look at the store's revenue receipts for the month of December 2013 thru January 2013. According to the receipts, the store's RFC number is BGO111014374. | b6<br>b7C |
| On 12/21/2013, the store received 1,501.90 Mexican Pesos in cash (listed as "Efectivo" - approximately \$115.00 U.S. Dollars) and 469.10 Mexican Pesos in Credit Card Transactions.   |           |
| According to their records, on 1/15/2014, Fishop brought in \$4,177.80 Mexican Pesos in cash an there were no credit card transactions that day.  |           |
| On 1/16/2014, the store brought in 4,694.30 in cash and there were no credit card transactions for the day. The store apparently reconciled   |           |

| Title: (U) Investigative efforts by the Guadalajara Regional Office at Fishop in Zapopan, Jalisco, Mexico  Re: 01/24/2014   | b7E       |
|---|-----------|
| their income at 4:14 p.m. (see attached picture labeled "Store receipts for 16JAN2014"): According to the charge on Bird's credit card was placed at approximately 7:20 p.m. local time on 1/16/2014.   | b6<br>b7C |
| At approximately 1:27 p.m., ALAT received a picture (via e-mail) of Bird's Bank of America Check Card (see attached) that indicates a charge was placed in the amount of \$22.92 on 1/16/2014.  | b6<br>b7C |
| also indicated that the security camera (see attached picture) located on the wall opposite the register has not been operational for approximately two or three months. was shown pictures of David Bird (from the flyer) and she did not recognize him.   | b6<br>b7C |
| After speaking with investigators spoke to (hereinafter who is of the store.  stated that he did not recognize the charges made on Bird's credit card on 1/16/2014. He also noted that the store's hours are from 8:00 a.m. to 4:00 p.m. (Monday thru Friday) and 9:00 a.m. to 5:00 p.m. (Saturday and Sunday). said he has a key to the restaurant but does not because he is not that involved with the business. | b6<br>b7C |
| stated that works  works at the store as and  for distribution to other restaurants in the area.  claimed that in the past he has not received proceeds from credit cards that he did not recognize as legitimate purchases in his store.   | b6<br>b7C |
| Prior to departing Fishop at approximately 1:30 p.m., ALAT left two flyers (with Bird's picture) at the store and he left his business card with in the event he happens to see Bird in the area.   | b6<br>b7C |
| Subsequent to interviewing and said he would inquire with Banorte (who appears to process the credit card transaction at the store) to see if he could find out more information  | b6<br>b7C |

| Titte: | (U) Investiga  | tive efforts by | y the Guadalajara | Regional Office at |  |
|--------|----------------|-----------------|-------------------|--------------------|--|
| Fishop | in Zapopan, Ja | lisco, Mexico   |                   |                    |  |
| Re:    |                | 01/24/2014      |                   |                    |  |

b7E

about Fishop's recent credit card transactions.

Based on the information above, the GRO considers this lead covered.

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# FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

| Title: (U) Interview of Employees at Fishop  | Date: 01/24/2014         |
|--|--------------------------|
| CC:  | ხ6<br>ხ7C                |
| Approved By: A/ALAT  |                          |
| Drafted By:  | b6<br>b7C                |
| Case ID #:   | b7E                      |
| 343U-NK-4126219 (U) David Bird,<br>Missing Person<br>Long Hill Towns<br>01/11/2014   |                          |
| Responsible Organization: MEXICO CITY  |                          |
| Agency Contacted: Fiscal General del Estado via In Person                            | de Jalisco on 01/23/2014 |
| POC: Mobile: E-mail:   | b6<br>b7C                |
| Follow-up Required On: No Date Specified   |                          |
| Liaison Details: (U) Requested the assistance unit to interview employees at Fishop. | e of the Anti Kidnapping |



b7D

# **FEDERAL BUREAU OF INVESTIGATION**

# **Import Form**

| Form Type: FD-1023         |   | Date: | 02/27/2014 |
|----------------------------|---|-------|------------|
| Title:(U)                  | b7D   |       |            |
| Approved By:               | b6  |       |            |
| Drafted By:                | b7C   |       |            |
| Case ID #: 343U-NK-4126219 | (U) David Bird;<br>Missing Person<br>Long Hill Township, NJ<br>01/11/2014 |       |            |
| Synopsis: (U)              |   |       | <b></b> .  |

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# **FEDERAL BUREAU OF INVESTIGATION**

## **Electronic Communication**

| Title: (U) Case update and close  | Date:                           | 03/13/2014                                    |           |
|---|---------------------------------|---|-----------|
| From: NEWARK NK-GM1 Contact:  |                                 |   |           |
| Approved By: SSA  |                                 | b6<br>b7C                                     |           |
| Drafted By:   |                                 |   |           |
| Case ID #: 343U-NK-4126219 (U) David Bird; Missing Person Long Hill Township, NJ 01/11/2014   |                                 |   |           |
| Synopsis: (U) Provide case update and close   |                                 |   |           |
| Full Investigation Initiated: 01/16/2014  |                                 |   |           |
| <pre>Enclosure(s): Enclosed are the following items: 1. (U) email 2. (U) email</pre>  |                                 |   |           |
| Details:  |                                 |   |           |
| On 03/13/2014, SA contacted  Long Hill Township PD reference the case of missing per advised that no new information exists regular disappearance. At this time there is no indication or will resume ground searches in a few weeks when the we ice on the lakes melt. No further assistance is needed this time, but will contact SA should assistance be required. | garding<br>f a crim<br>eather w | Bird's<br>ne. LHPD<br>varms and<br>the FBI at | b6<br>b7C |
| Based on the above, this matter is being closed.  |                                 |   |           |
| Attached to this document are all e-mail communication and SA during the course of this investig  |                                 | een   | b6<br>b70 |

Title: (U) Case update and close Re: 343U-NK-4126219, 03/13/2014

# Missing Person David Bird





The Long Hill Police is seeking the public's help in locating 55 year old David Bud

David Bud is 6'01', 200 pounds with blue eyes and grey har. He was wearing a bright red Jacket with two (2) yellow zippers in the front and blue jeans

He was last seen on Saurday, January 11 m Millington, N.J. walking on foot in the area of the intersection of Northfield Road and Long Hill Road. Due to a medical condition he may act confused or discrimined. He is not dangerous.

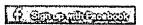
Call Long Hill Township Police Department with any leads or information 908-647-1800

"Missing Person: David Bird, 55, WM 6'1, 200 lbs. Last seen on 01/11/14 in Long Hill T... Page 2 of 2

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## New Jersey State Police

Tuesday January 14th, 2014 03:58 p.m. EST

Furnari Biggi

Alert

Missing Person: David Bird, 55, WM 6'1, 200 lbs. Last seen on 01/11/14 in Long Hill Twp. (Morris Co.)

4.00 1842

The Long Hill Township Police Department and the New Jersey State Police Missing Persons Unit are seeking assistance from the public locating 55 year old David Bird.

David Bird is 6'01", 200 pounds. He has gray hair, blue eyes and a fair complextion. He is partially balding and has a gray goatee.

He was last seen at his residence in Long Hill Township, NJ (Morris County). He was wearing a red jacket, blue jeans, sneakers and glasses. He regularly walks the trails in Hick's Tract in Millington, NJ.

Anyone with information is asked to contact the Long Hill Township Police Department at (908) 647-1800 or the NJSP Missing Persons Unit at (800) 709-7090.

#### Instructions:

Anyone with information is asked to contact the Long Hill Township Police Department at (908) 647-1800 or the NJSP Missing Persons Unit at (800) 709-7090.

Address/Location New Jerney Shale Police River Rd Trenton, NJ 08628

Contact Emergency 9-1-1 Non-emergencies 609-882-2000



Previous

Image 1 of 2

Next »

### Alert Details

#### Severity:

Severe - Significant threat to life or property

#### Urgency:

Immediate - Responsive action SHOULD be taken immediately

### Certainty:

Observed - Determined to have occurred or to be ongoing

#### Category:

General emergency and public safety

#### Event:

Missing Person

#### More Messages

See more messages from Trenton. New Jersey  $\mbox{\ensuremath{\mathtt{w}}}$ 

#### Navigate & Discover

Enter a town, zip code or address

For help, reply HELP to 889777. To cancel, reply STOP to 889777. No charge but Message & Data rates may apply. Message frequency may be periodic. More info at raive com. AT&T, T-Mobile®. Sprint, Venzon Wireless and most other camers are supported. Contact customer support at surgert @mxte opm

| RE:   |   |   |
|---|---|---|
|   |   |   |
| Sent: Wednesday, January 22, 2014 2:34 PM                 | b6  |   |
| To:   | b7C .   |   |
| •   |   |   |
| Rgr. There may be a delay from the snow down there.       | . I'll check now.                                   |   |
| SA. Senior Team Leader                                    | •   |   |
| Newark Division Evidence Response Team                    | b6  |   |
| Desk:   | b7C   |   |
| Cell:   |   |   |
| Evam  |   | _ |
| From: Sent: Wednesday, January 22, 2014 2:31 PM           |   |   |
| To:   |   |   |
| Subject: Re:  |   |   |
| Yeş <u>, thev are still intere</u> sted                   | . pe  |   |
| SA<br>FBI, N <u>ewark Division_</u>                       | b7C .   |   |
| Office  |   |   |
| Cell  |   |   |
|   |   | _ |
| From: To:   | b6  |   |
| Sent: Wed Jan 22 14:25:24 2014                            | b7C   |   |
| Subject:  |   |   |
| Hey, are you still interested in having that poop analyze | ed? I haven't heard from the chemist vet, and I was |   |
| thinking of harrassing her for an aswer. Before I do so,  |   |   |
| answer.   |   |   |
| <u>Th</u> x.,   |   |   |
| SA  |   |   |
| Senior Team Leader  |   |   |
| Newa <u>rk Division Evide</u> nce Response Team           | b6<br>b7C   |   |
| Desk:<br>Cell:  |   |   |
| CCII. []  | ·   |   |
|   |   |   |

| RE: BOA David Bird  |  |
|---|--|
|   | ·  |
| <b>Sent:</b> Sunday, January 26, 2014 1:57 PM   | b6   |
| To:   | b7C .  |
| Cc:   |  |
| •   |  |
| Would you mind checking with BOA to see if we not? It will likely determine the way in whi here. If we know there is no paper receipt, step would be to see if there are cameras in might be able to have locals in Tepic ask the for. With a lot of these video cameras, they hours.   | ch we approach handling this from then it seems—like the next logical the grocery store. At that point, I manager how long they keep the images  |
| FBI SA  |  |
| ALAT Guadalajara Cell:  |  |
| Desk:   | 7C   |
| From:   | ٦  |
| Sent: Sunday, January 26, 2014 12:56 PM   | <b>_</b><br>b6   |
| To: Subject: Re: BOA David Bird   | b7C  |
| Typically, if a pin # is used then the card no signature is needed.  I assume that whoever it's using the card doe beer used like a regular credit card, to which the case, I think there might be a receip has one if those electronic signature pads, if the cc was used allegedly at fishop and we/y transactionso I would bet no pin was used | sn't have the pin #, so the card would he he/she would have to sign.  t with signature it if the cc machine t might bee on there. But as you know ou could not locate any records of any |
| Thanks,   |  |
|   |  |
|   | ·  |
| Long Hill Twp. Police Department  | b6<br>b7C  |
|   | wrote:   |
| Since this is a check card, does the individu purchases or does the user just enter his/her all that is needed is a PIN #, then there won   | PIN #? The reason I ask is becuase if  |
| FBI SA  |  |
| ALAT Guadalajara Cell:  |  |
| Desk:   | b6   |
| From:   | <b>7</b> b7C   |
| Sent: Sunday, January 26, 2014 12:12 PM   | _  |

| To: b6 Subject: Re: BOA David Bird b7C   |           |
|--|-----------|
| Ok, sounds good, I well try to get as much location information add I can and forward to you, tomorrow.  |           |
| Thanks again.  |           |
| Thanks,  |           |
|  |           |
| Long Hill Twp. Police Department — b6 b7C  |           |
| wrote:   |           |
| Sorry, Tepic is the capital of the state of Nayaritwhich is about 2 hours away.  | b7E       |
| FBI SA ALAT Guadalajara Cell: b6 b7C   |           |
| From: Sent: Sunday, January 26, 2014 11:21 AM To: Cc: Subject: RE: BOA David Bird  | b6<br>b7C |
| Sure, 'I'll see what I can do. FYI, Tepic is another state that borders Jalisco (where I am located). So, depending on the locations where the card was used, it could take me anywhere from 2-4 hours to get there.  Can you get me addresses for the locations where the card was used? Soriana is one of the most popular grocery stores in Mexico so I don't think we will be in a position to narrow it down without BOAs help. | b7E       |
| FBI SA ALAT Guadalajara b6 Cell: b7C Desk:   |           |
| From: Sent: Sunday, January 26, 2014 11:06 AM To: Cc: Subject: RE: BOA David Bird  | b6<br>b7C |
|  |           |
| I hate to ask for more assistance, but the Bird credit card was used again last  |           |

I hate to ask for more assistance, but the Bird credit card was used again last night 7 times. Now I realize that this is most likely a fraud and that David Bird is not in Mexico, but I would be remiss if we did not try to track down a lead. Also, as of last night, the credit card was canceled.

Attached is the list, to which all of the all transaction the "card" was swiped, starting with:

| Tepic Tepic<br>Gas<br>Gas<br>Soriana \$77.86            | \$5.96<br>\$74.56 7:46pm<br>\$71.57 7:46 e<br>10:39pm EST (6<br>\$102.74 10:47p<br>\$144.49 10:50p<br>\$186.24 10:50p | est<br>Grocery Store)<br>om EST<br>om EST | (Theater)                                |  |
|---|---|---|--|--|
| Anything you car<br>this Monday, but                    | n do to help wo<br>t I wanted to g  | ould be greatly<br>get you the int        | y appreciated. We<br>formation today.    | can talk more about  |
|   |   | b'  | 6<br>7C                                  |  |
| Original Me From: Sent: Wednesday, To: Subject: RE: BOA | , January 22, 2   | 014 1:55 PM                               |  | b6<br>b7C  |
| out what their t  | transacation hi<br>they had other<br>aren't making s  | story was at transactions t               | that store over th<br>this month that th | k to the bank and find<br>e last 30 days or so.<br>ey didn't tell us<br>at 7:20 pm but the |
| It will probably FBI SA ALAT Guadalajara Cell: Desk:    |   | <b>but</b> b6  b7                         |  |  |
| From: Sent: Wednesday, To: Subject: RE: BOA             |   | 014 12:58 PM                              |  | b6<br>b7C  |
| Thank you for al  | ll your help!.  |   | •  |  |
| I have a question the transaction                       | onwhat, if on any machine   | any, is the che that Fishop h             | nance of getting a<br>nas through that b | subpoena for all of ank?   |
| My prosecutors of figured I would there?                | officer say tha<br>ask if there w   | t there is not<br>ould be anythi          | thing that can be ing that can be do     | done from NJ, so I<br>ne by your office down   |
| Ay direction you  | ı can point me  | in would be a                             | great help!                              |  |
| Thanks again!   |   |   |  |  |
|   |   |   |  |  |
| Original Me From: Sent: Tuesday, C To: Subject: Re: BOF | January 21, 201   | 4 7:48 PM                                 |  | b6<br>b7C  |

Photo 1538 shows the store's income for the day as far as cash (efectivo) and credit cards (tarjeta). They brought in 4,694 mx pesos in cash but 0.00 in credit card transactions at closing at 4:14 pm on jan 16. The credit card transaction apparently occurred about 3 hours after this receipt was printed. The store closes at 4pm on weekdays. I'll get you a report soon but in short, the store has no record of the credit card transaction and the surveillance camera in the other picture is non-operational.

| FBI SA ALAT Guadalajara Desk: Cell: Original Message                            | b6<br>b7C                              |
|---|--|
| From: To: Sent: Tue Jan 21 18:37:12 2014 Subject: Re: BOA David Bird            | b6<br>b7C                              |
| Ok, try   |  |
| Thanks,   |  |
| Long Hill Twp. Police Department  | b6                                     |
|   | b7C                                    |
|   |  |
|   | wrote:                                 |
| Hmmmnot sure. If you have some gmail acc them that way. They are about 5MB each | ct it would probably be better to send |
| FBI SA  ALAT Guadalajara  Desk: Cell:   |  |
| Original Message  | b6<br>b7C                              |
| From: To: Sent: Tue Jan 21 18:28:34 2014 Subject: Re: BOA David Bird            |  |
| Can they be zipped and sent? My server wor                                      | rld probably reject the email??        |
| Thanks,   |  |
|   |  |
| Long Hill Twp. Police Department  | b6                                     |
|   | b7C                                    |
|   | wrote:                                 |
| I have about 50 MB of photos to send you  | do you want me to good them to this    |

I have about 50 MB of photos to send you...do you want me to send them to this address or to another personal acct that can handle larger sized photos.

b6 b7C

| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C                    |
|---|------------------------------|
| From: To: Cc: Sent: Tue Jan 21 14:27:02 2014 Subject: Re: BOA David Bird                              |                              |
| Correct, the 16th.  |                              |
| Thanks,   |                              |
| Long Hill Twp. Police Department  | b6<br>b7C                    |
| wrote   | :                            |
| So just to confirm, the card was swiped on the 16th an  | d not the 15th, right?       |
| FBI SA  ALAT Guadalajara  Desk: Cell:  b6 b7C   |                              |
| Original Message  | 1                            |
| To: Cc: Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird                                    | b6<br>b7C                    |
| The bank called her on the 16th at night and asked her in Mexico. When she told them no she was in NJ | if she was making a purchase |
| From: Sent: Tuesday, January 21, 2014 2:22 PM To: Cc: Subject: Re: BOA David Bird                     | b6<br>b7C                    |
| According to boa, the charge was on Jan 16 at 820pm e Mexico.   | astern time, so 720 pm in    |
| Thanks,   |                              |
| Long Hill Twp. Police Department b6 b7C   |                              |

| w   | rote:                                    |
|---|--|
| SA FBI, Newark Division Office Cell   | . b6<br>b7c                              |
| From: To: Sent: Tue Jan 21 14:10:23 2014 Subject: Re: BOA David Bird  | b6<br>b7C                                |
| Also, I didn't see the time on the statement. Ho restaurant closes at $4 \mathrm{pm}\ldots$ charge was made at 7: | w did we get that info? The 00pm here??? |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  | b6<br>b7C                                |
| From: To:   |  |
| Sent: Tue Jan 21 14:09:11 2014<br>Subject: Re: BOA David Bird   |  |
| check out below SA FBI, Newark Division Office Cell   | b6<br>b7C                                |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird  | b6<br>b7C                                |
| Date on statement says jan 16was the charge m   | ade on the 15th or the 16th?             |
| FBI SA  ALAT Guadalajara  Desk: Cell:   | b6<br>b7C                                |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird  | b6<br>b7C                                |
| FBI, Newark Division Office Cell  | b6<br>b7C                                |

b6 b7C

| From:                                |     |
|--------------------------------------|-----|
| To:                                  | b6  |
| Cc:                                  | b7C |
| Sent: Tue Jan 21 13:57:14 2014       |     |
| Subject: BOA David Bird              |     |
|                                      |     |
| [cid:image001.jpg@01CF16B0.B2D1C1E0] |     |
|                                      |     |
|                                      |     |
| Morris County Prosecutor's Office    |     |
| Juvenile/Missing Persons Unit        | b6  |
| Ph.                                  | b70 |
| Cell                                 | 7.d |
| Email                                | ·   |

| RE: BOA David                                | d_Bird   |           |
|--|--|-----------|
|  |  |           |
| Sent: Sunday, January                        | 26, 2014 12:31 PM  | b6<br>b7C |
| То:  |  | 2.0       |
| Cc:  |  |           |
| Sorry, Tepic is                              | the capital of the state of Nayaritwhich is about 2 hours away.  | b7E       |
| FBI SA<br>ALAT Guadalajara<br>Cell:<br>Desk: | b6<br>b7C  |           |
| To: Cc:                                      | nuary 26, 2014 11:21 AM  | b6<br>b7C |
| (where I am loca could take me an            | what I can do. FYI, Tepic is another state that borders Jalisco ted). So, depending on the locations where the card was used, it where from 2-4 hours to get there.  | b7E       |
| is one of the mo                             | t me addresses for the locations where the card was used? Soriana st popular grocery stores in Mexico so I don't think we will be in a ow it down without BOAs help.   |           |
| FBI SA<br>ALAT Guadalajara<br>Cell:<br>Desk: | b6<br>b7C  |           |
| From: Sunday, Ja To: Cc: Subject: RE: BOA    | nuary 26, 2014 11:06 AM  | b6<br>b7C |
| :  |  |           |
| night 7 times.<br>is not in Mexico           | or more assistance, but the Bird credit card was used again last Now I realize that this is most likely a fraud and that David Bird o, but I would be remiss if we did not try to track down a lead. on night, the credit card was canceled. |           |
| Attached is the starting with:               | list, to which all of the all transaction the "card" was swiped,   |           |
| Gas<br>Gas<br>Soriana \$77.86                | \$5.96   |           |

\$186.24 10:50pm EST

| Anything you | can | dc | to hel | r qı | would | be  | grea | tly  | apprecia | ated.  | We | can | talk | more | about |
|--------------|-----|----|--------|------|-------|-----|------|------|----------|--------|----|-----|------|------|-------|
| this Monday, | but | I  | wanted | to   | get : | you | the  | info | ormation | today. |    |     |      |      |       |

| b6<br>b7C   |  |
|---|--|
| Original Message From: Sent: Wednesday, January 22, 2014 1:55 PM To: Subject: RE: BOA David Bird  | b6<br>b7С                                    |
| I'm already on it. My guy yesterday said he was going to tall out what their transacation history was at that store over the I'm curious if they had other transactions this month that the about. Things aren't making sensethe transaction ocurred a store closes at 4:00etc. | e last 30 days or so.<br>ey didn't tell us   |
| It will probably take a while but FBI SA ALAT Guadalajara Cell: Desk:  b6 b7C   |  |
| From: Sent: Wednesday, January 22, 2014 12:58 PM To: Subject: RE: BOA David Bird  | b6<br>b7C .                                  |
| Thank you for all your help!  I have a questionwhat, if any, is the chance of getting a the transaction on any machine that Fishop has through that be  |  |
| My prosecutors officer say that there is nothing that can be of figured I would ask if there would be anything that can be do there?  | done from NJ, so I<br>ne by your office down |
| Ay direction you can point me in would be a great help!   |  |
| Thanks again!   |  |
|   |  |
| Original Message  From: Sent: Tuesday, January 21, 2014 7:48 PM To: Subject: Re: BOA David Bird   | ь6<br>b7С                                    |
|   |  |

Photo 1538 shows the store's income for the day as far as cash (efectivo) and credit cards (tarjeta). They brought in 4,694 mx pesos in cash but 0.00 in credit card transactions at closing at 4:14 pm on jan 16. The credit card transaction apparently occurred about 3 hours after this receipt was printed. The store closes at 4pm on weekdays. I'll get you a report soon but in short, the store has no record of the credit card transaction and the surveillance camera in the other picture is non-operational.

| FBI SA ALAT Guadalajara  Desk: Cell:  b6 b7C  |                       |                |
|---|-----------------------|----------------|
| From: To: Sent: Tue Jan 21 18:37:12 2014 Subject: Re: BOA David Bird                          |                       | b6<br>b7C      |
| Ok, try   |                       |                |
| Thanks,   |                       |                |
| Long Hill Twp. Police Department  | b6<br>b7С             |                |
|   | wrote:                |                |
| Hmmmnot sure. If you have some gmail acct it them that way. They are about 5MB each           | would probably be b   | petter to send |
| FBI SA ALAT Guadalajara Desk: Cell: Original Message From: To: Sent: Tue Jan 21 18:28:34 2014 | b6<br>b7С             |                |
| Subject: Re: BOA David Bird   |                       |                |
| Can they be zipped and sent? My server world p  | probably reject the e | email??        |
| Thanks,  Long Hill Twp. Police Department   | <b>b</b> 6            |                |
|   | b7C                   |                |
|   | wrote:                |                |
| I have about 50 MB of photos to send youdo address or to another personal acct that can have  |                       |                |
| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C             |                |
| Original Message  |                       |                |

b6 b7C

| From: To: Cc: Sent: Tue Jan 21 14:27:02 2014 Subject: Re: BOA David Bird                                   |                           |
|--|---------------------------|
| Correct, the 16th.   |                           |
| Thanks,  |                           |
| Long Hill Twp. Police Department   | b6<br>b7C                 |
| wrote:   |                           |
| So just to confirm, the card was swiped on the 16th and not  | t the 15th, right?        |
| FBI SA  ALAT Guadalajara  Desk: Cell:  b6 b7C  |                           |
| From: To: Cc: Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird                                   | b6<br>b7C                 |
| The bank called her on the 16th at night and asked her if a in Mexico. When she told them no she was in NJ | she was making a purchase |
| Original Message From: Sent: Tuesday, January 21, 2014 2:22 PM To: Cc: Subject: Re: BOA David Bird         | b6<br>b7C                 |
| According to boa, the charge was on Jan 16 at 820pm easter Mexico.   | rn time, so 720 pm in     |
| Thanks,  |                           |
| Long Hill Twp. Police Department   | b6<br>b7С                 |
| wrote:   |                           |
| SA FBI, Newark Division Office b6 Cell b7C   |                           |

b6 b7C

| From: To:   | -<br>b6                                      |
|---|--|
| Sent: Tue Jan 21 14:10:23 2014                                | b7C  |
| Subject: Re: BOA David Bird                                   |  |
| Also, I didn't see the time on t                              | the statement. How did we get that info? The |
| restaurant closes at 4pmcharg                                 | ge was made at 7:00pm here???                |
| FBI SA  | •  |
| ALAT Guadalajara  | h C  |
| Desk:   Cell:   | b6<br>b7C                                    |
| 0011.   |  |
| Promi   | -  |
| From: To:   |  |
| Sent: Tue Jan 21 14:09:11 2014                                |  |
| Subject: Re: BOA David Bird                                   |  |
| check out below   |  |
| SA Novemb Division  | b6   |
| FBI, Newark Division Office                                   | b7C  |
| Cell  |  |
|   |  |
| From:   | -<br>b6                                      |
| To:<br>Sent: Tue Jan 21 14:07:04 2014                         | b7C  |
| Subject: Re: BOA David Bird                                   |  |
| Data on statement seem in 16                                  |  |
| Date on Statement Says Jan 16                                 | was the charge made on the 15th or the 16th? |
| FBI SA  |  |
| ALAT Guadalajara<br>Desk:                                     | b6   |
| Cell:   | b7C  |
|   |  |
| From:   |  |
| To:   |  |
| Sent: Tue Jan 21 13:58:56 2014<br>Subject: Fw: BOA David Bird |  |
|   | b6   |
| SA  | b7C  |
| FBI, Newark Division  |  |
| Office  |  |
| Cell  |  |
| -   |  |
| From: To:   | b6   |
| Co:   | . b7C  |
| Sent: Tue Jan 21 13:57:14 2014<br>Subject: BOA David Bird     |  |
| [cid:image001.jpg@01CF16B0.B2D1C                              | 1E0]   |
|   |  |

| Morris County Prosecutor's Office |     |
|-----------------------------------|-----|
| Juvenile/Missing Persons Unit     | b6  |
| Ph.                               | b7C |
| Cell                              | Dic |
| Email:                            | 7   |

| RE: BOA David Bird   |                                    |
|--|------------------------------------|
|  |                                    |
| Sent: Sunday January 26, 2014 12:21 PM   | be                                 |
| Sent: Sunday, January 26, 2014 12:21 PM  To:   | b7                                 |
| Cc:  |                                    |
|  |                                    |
| Sure, I'll see what I can do. FYI, Tepic is another state that be (where I am located). So, depending on the locations where the could take me anywhere from 2-4 hours to get there.   | orders Jalisco<br>ard was used, it |
| Can you get me addresses for the locations where the card was one of the most popular grocery stores in Mexico so I don't the position to narrow it down without BOAs help.  | as used? Soriana                   |
| FBI SA ALAT Guadalajara b6 Cell: b7C Desk:   |                                    |
| From: Sent: Sunday, January 26, 2014 11:06 AM To: Cc:  | b6<br>b70                          |
| Subject: RE: BOA David Bird  | 27 d                               |
| I hate to ask for more assistance, but the Bird credit card was us<br>night 7 times. Now I realize that this is most likely a fraud and<br>is not in Mexico, but I would be remiss if we did not try to track<br>Also, as of last night, the credit card was canceled. | d that David Bird                  |
| Attached is the list, to which all of the all transaction the "casstarting with:   | rd" was swiped,                    |
| Tepic Tepic \$5.96 5:30pm EST (Theater)  Gas \$74.56 7:46pm EST  Gas \$71.57 7:46 est  Soriana \$77.86 10:39pm EST (Grocery Store)  \$102.74 10:47pm EST   |                                    |
| \$144.49 10:50pm EST<br>\$186.24 10:50pm EST   |                                    |
| Anything you can do to help would be greatly appreciated. We can this Monday, but I wanted to get you the information today.   | talk more about                    |
| b6<br>b7C  | •                                  |
| Original Message   |                                    |
| From: Sent: Wednesday, January 22, 2014 1:55 PM To: Sent: Wednesday, January 22, 2014 1:55 PM  | b6<br>b7C                          |
| Subject: RE: BOA David Bird  |                                    |

3/11/2014

I'm already on it. My guy yesterday said he was going to talk to the bank and find out what their transacation history was at that store over the last 30 days or so. I'm curious if they had other transactions this month that they didn't tell us about. Things aren't making sense...the transaction ocurred at 7:20 pm but the store closes at 4:00...etc.

| It will probably take a while but FBI SA ALAT Guadalajara  Cell: b7C Desk:   | _  |
|--|--|
| From: Sent: Wednesday, January 22, 2014 12:58 PM To: Subject: RE: BOA David Bird   | b6<br>b7C  |
| Thank you for all your help!   |  |
| I have a questionwhat, if any, is the chance of getting the transaction on any machine that Fishop has through that  | a subpoena for all of<br>bank?   |
| My prosecutors officer say that there is nothing that can be figured I would ask if there would be anything that can be d there?   | done from NJ, so I<br>one by your office down  |
| Ay direction you can point me in would be a great help!  |  |
| Thanks again!  |  |
|  |  |
| Original Message From: Sent: Tuesday, January 21, 2014 7:48 PM To: Subject: Re: BOA David Bird   | b6<br>b7C  |
| Photo 1538 shows the store's income for the day as far as ca cards (tarjeta). They brought in 4,694 mx pesos in cash but transactions at closing at 4:14 pm on jan 16. The credit car occurred about 3 hours after this receipt was printed. The s weekdays. I'll get you a report soon but in short, the stor credit card transaction and the surveillance camera in the o operational. | 0.00 in credit card<br>d transaction apparently<br>tore closes at 4pm on<br>e has no record of the |
| FBI SA  ALAT Guadalajara  b6  b7C  Cell:   |  |
| To: Sent: Tue Jan 21 18:37:12 2014 Subject: Re: BOA David Bird   | b6<br>b7C  |
| Ok, try  |  |

| Thanks,   |                      |
|---|----------------------|
|   |                      |
| Long Hill Twp. Police Department  | b6                   |
| ,   | b7C                  |
| wrote:  |                      |
| Hmmmnot sure. If you have some gmail acct it would probably be them that way. They are about 5MB each                             | better to send       |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  b6  b7C   |                      |
| Original Message From:  |                      |
| To:   | b6<br>b7C .          |
| Sent: Tue Jan 21 18:28:34 2014<br>Subject: Re: BOA David Bird   |                      |
| Can they be zipped and sent? My server world probably reject the  | email??              |
| Thanks,   |                      |
|   |                      |
| Long Hill Twp. Police Department  | b6                   |
| , , , , , , , , , , , , , , , , , , ,   | b7C                  |
| wrote:  |                      |
| I have about 50 MB of photos to send youdo you want me to send address or to another personal acct that can handle larger sized p | them to this photos. |
| FBI SA  |                      |
| ALAT Guadalajara b6 Desk: b7C Cell:   |                      |
| Original Message From:  |                      |
| To:   | b6                   |
| Cc: Sent: Tue Jan 21 14:27:02 2014 Subject: Re: BOA David Bird  | b70                  |
| Correct, the 16th.  |                      |
| Thanks,   |                      |
|   |                      |
| Long Hill Twp. Police Department b6   | •                    |
| b7C   |                      |

| wrote:  |           |
|---|-----------|
| So just to confirm, the card was swiped on the 16th and not, the 15th, right?   | b6        |
| FBI SA ALAT Guadalajara Desk: Cell:   | b7C       |
| From:  To: Cc: Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird   | b6<br>b7C |
| The bank called her on the 16th at night and asked her if she was making a purchase in Mexico. When she told them no she was in NJ    | <b>}</b>  |
| From: Sent: Tuesday, January 21, 2014 2:22 PM To: Cc: Subject: Re: BOA David Bird   |           |
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| Long Hill Twp. Police Department b6 b7C   |           |
|   |           |
| FBI, Newark Division Office b6 Cell   |           |
| From:  To:  Sent: Tue Jan 21 14:10:23 2014  Subject: Re: BOA David Bird   |           |
| Also, I didn't see the time on the statement. How did we get that info? The restaurant closes at 4pmcharge was made at 7:00pm here??? |           |
| FBI SA ALAT Guadalajara  Desk: Cell:  D6 b7C  |           |

b6 b7C

| From: To:   |                               |           |
|---|-------------------------------|-----------|
| Sent: Tue Jan 21 14:09:11 2014<br>Subject: Re: BOA David Bird |                               |           |
|   | ·                             |           |
| SA check out below  | b6 ,                          |           |
| FBI, Newark Division Office                                   | b7C                           |           |
| Cell  | ·                             |           |
| From:   | b6                            |           |
| To: Sent: Tue Jan 21 14:07:04 2014                            | b7C                           |           |
| Subject: Re: BOA David Bird                                   |                               |           |
| Date on statement says jan 16was the charge                   | made on the 15th or the 16th? |           |
| FBI SA  |                               |           |
| ALAT Guadalajara Desk:  | b6 .                          |           |
| Cell:   | b7C                           |           |
| From:   | b6                            |           |
| To: Sent: Tue Jan 21 13:58:56 2014                            | b7C                           |           |
| Subject: Fw: BOA David Bird                                   |                               |           |
| SA  |                               |           |
| FBI, Newark Division  | b6                            |           |
| Office Cell   | b7C                           |           |
|   |                               |           |
| From: To:   |                               | b6        |
| Cc: Sent: Tue Jan 21 13:5/:14 2014                            | ,                             | b7C       |
| Subject: BOA David Bird                                       | •                             |           |
| <pre>[cid:image001.jpg@01CF16B0.B2D1C1E0]</pre>               |                               |           |
| Morris County Prosecutor's Office                             |                               |           |
| Juve <u>nile/Missing Per</u> sons Unit                        |                               | h6        |
| Ph. Cell  |                               | b6<br>b7C |
| Email:  |                               |           |

| RE: BOA David Bird   |           |
|--|-----------|
|  |           |
| Sent: Sunday, January 26, 2014 12:06 PM  To:   | b6<br>b7C |
| Cc:  |           |
| Attachments: Bird BOA.pdf (503 KB)   |           |
|  |           |
| <b>:</b>   | b6<br>b7C |
| I hate to ask for more assistance, but the Bird credit card was used again last night 7 times. Now I realize that this is most likely a fraud and that David Bird is not in Mexico, but I would be remiss if we did not try to track down a lead. Also, as of last night, the credit card was canceled.  |           |
| Attached is the list, to which all of the all transaction the "card" was swiped, starting with:  | •         |
| Tepic Tepic \$5.96 5:30pm EST (Theater)  Gas \$74.56 7:46pm EST .  Gas \$71.57 7:46 est  Soriana \$77.86 10:39pm EST (Grocery Store)  \$102.74 10:47pm EST   |           |
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Thank you for all your help!

I have a question....what, if any, is the chance of getting a subpoena for all of the transaction on any machine that Fishop has through that bank?

My prosecutors officer say that there is nothing that can be done from NJ, so I figured I would ask if there would be anything that can be done by your office down there?

Ay direction you can point me in would be a great help!

| Thanks again!  |  |  |
|--|--|--|
|  |  |  |
| From: Sent: Tuesday, January 21, 2014 7:48 PM To: Subject: Re: BOA David Bird  |  | b6<br>b70  |
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| FBI SA ALAT Guadalajara Desk: Cell:  | b6<br>b7C  |  |
| From: To: Sent: Tue Jan 21 18:37:12 2014 Subject: Re: BOA David Bird   |  | b6<br>b7C  |
| Ok, try  |  |  |
| Thanks,  |  | •  |
| Long Hill Twp. Police Department   | •  | b6   |
|  | ]wrote:  | b7C  |
| Hmmmnot sure. If you have some gmail acct it them that way. They are about 5MB each  | would probably b   | be better to send  |
| FBI SA ALAT Guadalajara Desk:  | b6<br>b7C  |  |

| Cell:   |           |
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| Thanks,   |           |
| Long Hill Twp. Police Department  |           |
|   | b6<br>b7C |
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| I have about 50 MB of photos to send youdo you want me to send them to address or to another personal acct that can handle larger sized photos. | this      |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  |           |
| Original Message From:  |           |
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| Thanks,   |           |
|   |           |
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| FBI SA  ALAT Guadalajara  Desk:  Cell:  b6 b7C  |           |
| Original Message  |           |
| From: To: Cc:   | b6<br>b7C |
| Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird  | 210       |

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|---|--|
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| SA FBI, Newark Division Office Cell  From: To: Sent: Tue Jan 21 14:10:23 2014 Subject: Re: BOA David Bird | b6<br>b7C                                    |
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| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C                                    |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird                                      | b6<br>b7C                                    |
| Check out below SA FBI, Newark Division Office Cell   | b6<br>b7C                                    |
| From: To: Sent: Tue Jan 21 14:07:04 2014  | b6<br>b7C                                    |

| Subject: Re: BOA David Bird   |                |                 |            |           |
|---|----------------|-----------------|------------|-----------|
| Date on statement says jan 16   | was the charge | e made on the 1 | 5th or the | 16th?     |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  |                | b6<br>b7C       |            |           |
| From: To: Sent: Tue Jan 21 13:58:56 201 Subject: Fw: BOA David Bird           | 4              |                 |            |           |
| SA FBI, Newark Division Office Cell   |                | b6<br>b7C       |            |           |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 201 Subject: BOA David Bird           | 4              |                 |            | b6<br>b7C |
| [cid:image001.jpg@01CF16B0.B2   | D1C1E0]        |                 |            |           |
| Morris County Prosecutor's Of<br>Juvenile/Missing Persons Unit<br>Ph.<br>Cell | fice           |                 |            | b6<br>b7C |
| Email:  |                |                 |            |           |

| Re: BOA David Bird   |  |   |  |
|--|--|---|--|
|  |  |   |  |
| Sent: Thursday, January 23, 2014 2:50  | PM   | b6  |  |
| То:  |  | b7C   | •  |
| Cc:  |  |   | •  |
|  |  |   |  |
| I just submitted my report can probably scan and emai  |  | ved in the next   | 24 hours or so.  |
| Let me know if there is an   | ything else I can do t   | o help you out.   | Good luck.   |
| FBI SA   |  |   |  |
| ALAT Guadalajara   |  |   |  |
| Desk:  <br>Cell:   |  |   |  |
|  |  | þ   | o 6  |
| Original Message<br>From:  |  | þ   | 57C  |
| To:  |  |   |  |
| Sent: Wed Jan 22 13:58:36  |  |   |  |
| Subject: RE: BOA David Bir   | a<br>-   |   |  |
| Thank you for all your hel   | p!   |   |  |
| I have a questionwhat,   | if any, is the chance  | of getting a su   | bpoena for all of  |
| the transaction on any mac   |  |   |  |
| My prosecutors officer say figured I would ask if the there?   |  |   |  |
| Ay direction you can point   | me in would be a grea  | t help!   |  |
| Thanks again!  |  |   |  |
|  |  |   |  |
|  |  |   |  |
| Original Message From:   |  |   | <b>b</b> 6   |
| Sent: Tuesday, January 21,   | 2014 7:48 PM   |   | b7C  |
| To: Subject: Re: BOA David Bir   |  |   |  |
| oubject. Ne. Box bavid bil   | ı  |   | ,  |
| Photo 1538 shows the store cards (tarjeta). They brou transactions at closing at occurred about 3 hours aft weekdays. I'll get you a credit card transaction an operational. | ght in 4,694 mx pesos<br>4:14 pm on jan 16. Th<br>er this receipt was pr<br>report soon but in sho | in cash but 0.00 te credit card trinted. The store rt, the store ha | o in credit card<br>cansaction apparently<br>c closes at 4pm on<br>as no record of the |
| FBI SA   |  |   |  |
| ALAT Guadalajara<br>Desk:  | b)<br>b'   | 5<br>7C   |  |
| Cell:  | D  | . •   |  |

| Thanks,   | b6<br>b7C        |
|---|------------------|
| Long Hill Twp. Police Department  | b6<br>b7C .      |
| Hmmmnot sure. If you have some gmail acct it would probably be them that way. They are about 5MB each                           | e better to send |
| FBI SA ALAT Guadalajara Desk: Cell: Original Message From: To: Sent: Tue Jan 21 18:28:34 2014 Subject: Re: BOA David Bird       | b6<br>b7C        |
| Can they be zipped and sent? My server world probably reject the  | e email??        |
| Long Hill Twp. Police Department  | b6<br>b7C        |
| wrote:  |                  |
| I have about 50 MB of photos to send youdo you want me to send address or to another personal acct that can handle larger sized |                  |
| FBI SA ALAT Guadalajara b6 Desk: b7C Cell:  |                  |
| From:  To: Cc: Sent: Tue Jan 21 14:27:02 2014 Subject: Re: BOA David Bird   | b6<br>b7C        |

| Correct, the 16th.   |           |
|--|-----------|
| Thanks,  |           |
| Long Hill Twp. Police Department   | b6<br>b7C |
| ,  |           |
| wrote:   |           |
| So just to confirm, the card was swiped on the 16th and not the 15th, right  | :?        |
| FBI SA ALAT Guadalajara  Desk: Cell:  b6 b7C   |           |
| Original Message   |           |
| To: Cc: Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird   | b6<br>b7C |
| The bank called her on the 16th at night and asked her if she was making a in Mexico. When she told them no she was in NJ $$ | purchase  |
| Original Message  From: Sent: Tuesday, January 21, 2014 2:22 PM  To: Cc: Subject: Re: BOA David Bird                         |           |
| According to boa, the charge was on Jan 16 at 820pm eastern time, so 720 p Mexico.   | m in      |
| Thanks,  |           |
|  | •         |
| Long Hill Twp. Police Department b6 b7C  |           |
| wrote:   |           |
| SA FBI, Newark Division Office Cell b6   |           |
| From: b7C  To:  Sent: Tue Jan 21 14:10:23 2014   |           |

| Subject: Re: BOA David Bird  |  |           |
|--|--|-----------|
| Also, I didn't see the time on the statement. restaurant closes at 4pmcharge was made at | How did we get that info? The 7:00pm here??? |           |
| FBI SA  ALAT Guadalajara  Desk:  Cell:   | b6<br>b7C                                    |           |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird                     | ·<br>  | b6<br>b7C |
| check out below SA FBI, Newark Division Office Cell                                      | b6<br>b7C                                    |           |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird                     | b6<br>b7C                                    |           |
| Date on statement says jan 16was the charge  | made on the 15th or the 16th?                |           |
| FBI SA ALAT Guadalajara Desk: Cell:  | ь6<br>b7С                                    |           |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird                     | b6<br>b7C                                    |           |
| SA FBI, Newark Division Office Cell  | b6<br>b7C                                    |           |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird                     | b6<br>b7C                                    |           |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]   |  |           |
| Morris County Prosecutor's Office<br>Juvenile/Missing Persons Unit<br>Ph.                | b6<br>b7C                                    |           |

Page 5 of 5

Cell Email:

| Sent: Wednesday, January 22, 2014 4:35 PM To:   | b6<br>b7C  |
|---|--|
|   |  |
| he is still researching the toxicology aspe<br>here's still a possibility there. She assu<br>uch quicker.<br>A                          | ct, so if none of the below works,<br>res me, though, that a DNA exam would be |
| ewark Division Evidence Response Team esk: ell:   | b6<br>b7С  |
| rom:ent: Wednesday, January 22, 2014 4:32 PM o:ent: Re: Fishop info   |  |
| hnx a million! A BI, Newark Division ffice ell  | b6<br>b7C  |
| rom: o: ent: Wed Jan 22 16:30:13 2014 ubject: FW: Fishop info   | b6<br>b7C  |
| ere is the info that the FBI Lab examiner c<br>he below, just ask.  | ame up with. If I can help with any of   |
| enior Team Leader ewark Division Evidence Response Team esk: ell:   | b6<br>b7C  |
| rom: ent: Wednesday, January 22, 2014 4:22 PM o: ubject: RE: Fishop info  | b6<br>b7C  |
| A   |  |
| ne lab was closed Monday and Tuesday and op   | ened today at 12 noon.   |
| found out a few things: You should contact the head of LA County left a message and said LA est and he has analyzed cases for FBI befor | County Sheriff's office runs this  |

| 3. Per at Arc Point Lab NMS in 3-4 weeks. (Cost: \$2500 for stool, \$1700 expertwitness fees).           | Pennsylvania will do the testing it takes buccal swab, shipping \$50, return \$47 + | b6<br>b7C  |
|--|---|------------|
| Hope this helps.   |   |            |
| v/r  | b6<br>b7C   |            |
| Original Message From: Sent: Wednesday, January 22, 2014 2:35 P. To: Subject: RE: Fishop info            |   | <b>b</b> 6 |
|  | any success with the below. I checked, the  | b7C<br>€   |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:                                 | b6<br>b7C   |            |
| From: Sent: Friday, January 17, 2014 5:07 PM To: Subject: RE: Fishop info SA                             | b6<br>b7С   |            |
| I googled DNA testing for human stool sam and am waiting for a call be                                   | ack.  | b6         |
| Qiagen labs does make a kit for this type I called the company 1-800-363-7737 and at (out of office)     | was told our rep for the area is  | b7C        |
| <del></del>  | they are checking with their labs to see if   |            |
| I went this route since this testing wou am waiting on a few articles to see if the Have a good weekend. | ld be much faster than to look for drugs. I his is possible.                        |            |
| v/r  |   |            |
| Forensic Examiner Toxicology FBI Laboratory Chemistry Unit   | . b6<br>b7C   |            |

| Original Message                               |           |
|--|-----------|
| From: Sent: Friday, January 17, 2014 3:15 PM   | h.c       |
| To:  | b6<br>b7C |
| Subject: FW: Fishop info                       |           |
| Thanks so much for your help.                  | ·         |
|  |           |
| SA Senior Team Leader                          | 1. 6      |
| Newark <u>Division Evid</u> ence Response Team | b6<br>b7C |
| Desk: Cell:                                    |           |
|  |           |
| From: Sent: Friday, January 17, 2014 2:58 PM   |           |
| To:  |           |
| Subject: Fw: Fishop info                       |           |
| SA b6 b7C                                      |           |
| FBI, Newark Division Office                    |           |
| Cell   |           |
| Original Message                               |           |
| From:  | b6        |
| To: Sent: Fri Jan 17 15:05:40 2014             | b7C       |
| Subject: RE: Fishop info                       |           |
| Ok, here is the meds:                          |           |
| - Prograf 0.5MG                                |           |
| - Zortress .05MG                               |           |
| - Benicar 20MG                                 |           |
| - AmLODIPine Besylate 5MG                      |           |
| - Klor-Con M20 20MEQ Tablet ER                 |           |
| - Septra 200-40MG/5ML                          |           |
| - PredniSONE 5MG                               |           |
| Ok, on the DNA.                                |           |
|  |           |
|  | . b6      |
| Original Message                               | b7C       |
| From: Sent: Friday, January 17, 2014 2:55 PM   |           |
| 2010. IIIday, January 17, 2014 2:33 PM         |           |

| To: Subject: Re: Fishop info  | b6<br>b7C  |                               |
|---|--|-------------------------------|
| Lab came back with a questionwhat drugs was can find the residdue in the feces.   | s he on? That will determine i   | f they                        |
| Also, they cannot do DNA. Will get back to me on blood typing. SA FBI, Newark Division Office Cell  | b6<br>b7C  |                               |
| From: To: Sent: Fri Jan 17 13:29:54 2014 Subject: RE: Fishop info   | b6<br>b7C  |                               |
|   |  |                               |
| A quick questionwe have been doing a pretty land and in the Passaic River by the missing pe out the other day they made a hit and then yest human feces. As such, the NJ State Police Lab the feces (for DNA, blood types, medications, e happen to know of any lab that might examine the Any help would be greatly appreciated! | rsons residence. When the do erday we found what is believ does not have a protocol to extens.). Does the FBI lab or | gs were<br>ed to be<br>xamine |
|   |  |                               |
| Original Message From: Sent: Friday, January 17, 2014 1:05 PM To: Subject: Fw: Fishop info  |  | b6<br>b7C                     |
| SA FBI, Newark Division Office Cell   | b6<br>b7C  |                               |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info   |  |                               |
| NoI spoke. To my contact yesterday and I exp  | lained the urgency.  | 1                             |
| <u> </u>  |  | b7E                           |
| Have there been other charges/withdrawals from  | his other atm/credit cards?  |                               |
| FBI SA ALAT Guadalajara Desk:   | b6<br>b7C  |                               |

| Cell:   |              |           |
|---|--------------|-----------|
| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info   | b6<br>b7C    |           |
| Anything new?  SA  FBI, Newark Division Office  Cell  | b6<br>b7C .  |           |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info   | コ            | b6<br>b7C |
| I hate to push, but I am getting it from abov Anything update?  | ehate to ask |           |
| Original Message From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High |              | b6<br>b7C |
| SA FBI, Newark Division Office Cell   | b6<br>b7C    |           |
| Original Message From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                              | b6<br>b7C    |           |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as.

| soon  | as   | po   | ssi | bl | e.   | I'm | hoping | , tha | at 1 | will | be   | tomo | rrov | v. If | any  | thin | g c | chan | iges | or | if  | this |
|-------|------|------|-----|----|------|-----|--------|-------|------|------|------|------|------|-------|------|------|-----|------|------|----|-----|------|
| no lo | onge | er : | is  | а  | high | pri | iority | for   | us   | , pl | ease | let  | me   | know  | ASAP | so   | Ιο  | can  | tell | hi | m t | :0   |
| stand | d do | nwc  | •   |    |      |     |        |       |      |      |      |      |      |       |      |      |     |      |      |    |     |      |

| FBI SA           |            |     |
|------------------|------------|-----|
| ALAT Guadalajara | <b>_</b> . | b6  |
| Cell:            | T          | b7C |
| Dėsk:            |            |     |

| FW: Fishop info   |   |
|---|---|
|   |   |
| Sent: Wednesday, January 22, 2014 4:30 PM To:   | b6<br>b7C   |
| Here is the info that the FBI Lab examiner came up v the below, just ask.   | with. If I can help with any of                       |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:  |   |
| From: Sent: Wednesday, January 22, 2014 4:22 PM To: Subject: RE: Fishop info  | b6<br>b7C   |
| SA:   |   |
| The lab was closed Monday and Tuesday and opened too  | day at 12 noon.                                       |
| I found out a few things:  1. You should contact the head of LA County Sheriff'  left a message and said LA County  Test and he has analyzed cases for FBI before. They | Sheriff's office runs this                            |
| 2. Can try private lab in Richmond CA Serological Re  | - <u>—</u>  |
| 3. Per at Arc Point Lab NMS in Pennsylvania 3-4 weeks. (Cost: \$2500 for stool, \$1700 buccal swahexpertwitness fees).  |   |
| Hope this helps.  | ·   |
| v/r   |   |
| Original Message From: Sent: Wednesday, January 22, 2014 2:35 PM To: Subject: RE: Fishop info   | ъ6<br>ъ7С   |
| Hi I was wondering if you'd had any success requesting agency is still interested. The gentleman  | s with the below. I checked, the an is still missing. |
| SA Senior Team Leader Newark Division Evidence Response Team Desk:  | b6<br>b7C   |

b6

b7C

From:

Sent: Friday, January 17, 2014 2:58 PM

Subject: Fw: Fishop info

h6

b7C

| FBI, Newark Division Office Cell   |                        |
|--|------------------------|
| Original Message From: To: Sent: Fri Jan 17 15:05:40 2014 Subject: RE: Fishop info                               | b6<br>b7C              |
| Ok, here is the meds:  |                        |
| - Prograf 0.5MG  | _                      |
| - Zortress .05MG   |                        |
| - Benicar 20MG   | ·                      |
| - AmLODIPine Besylate 5MG  |                        |
| - Klor-Con M20 20MEQ Tablet ER   |                        |
| - Septra 200-40MG/5ML  |                        |
| - PredniSONE 5MG   |                        |
| Ok, on the DNA.  |                        |
|  |                        |
| Original Message From:   | b6<br>b7C              |
| Sent: Friday, January 17, 2014 2:55 PM To: Subject: Re: Fishop info  |                        |
| Lab came back with a questionwhat drugs was he on? That can find the residdue in the feces.                      | will determine if they |
| Also, they cannot do DNA.  Will get back to me on blood typing.  SA  FBI, Newark Division  Office  Cell  D6  b7C |                        |
| From: To: Sent: Fri Jan 17 13:29:54 2014 Subject: RE: Fishop info  | b6                     |
| <b></b>  | b7C                    |

A quick question...we have been doing a pretty exhaustive ground search, both on land and in the Passaic River by the missing persons residence. When the dogs were out the other day they made a hit and then yesterday we found what is believed to be human feces. As such, the NJ State Police Lab does not have a protocol to examine

| the feces (for DNA, blood happen to know of any lab                           | types, medications, etc that might examine this spe | ). Does the FBI lab | or do you |
|---|---|---------------------|-----------|
| Any help would be greatly   | appreciated!  |                     |           |
|   |   |                     |           |
| From: Sent: Friday, January 17, To: Subject: Fw: Fishop info                  |   |                     | b6<br>b7С |
| SA FBI, Newark Division Office Cell   |   | b6<br>b7C           |           |
| From: To: Sent: Fri Jan 17 13:04:17 Subject: Re: Fishop info                  | 2014  | b6<br>b7C           |           |
|   | t yesterday and I explained                         |                     | b7E       |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  |   | b6<br>b7C           |           |
| Original Message From: To: Sent: Fri Jan 17 12:50:56 Subject: Fw: Fishop info |   | b6<br>b7C           |           |
| Anything new? SA FBI, Newark Division Office Cell                             |   | b6<br>b7C           |           |
| From: To: Sent: Fri Jan 17 12:56:47 Subject: RE: Fishop info                  |   |                     | b6<br>b7C |
|   | etting it from aboveha                              | ate to ask          |           |
| Anything update?  |   |                     |           |
|   | b6<br>b7C   |                     |           |

| Original Message                       |             |      |
|--|-------------|------|
| From:                                  |             | b6   |
| Sent: Friday, January 17, 2014 6:04 AM | <del></del> | b7C  |
| To:                                    |             | D 10 |
| Subject: Fw: Fishop info               |             |      |
| Importance: High                       |             |      |
|  |             |      |
|  |             |      |
| SA                                     |             |      |
| FBI, Newark Division                   |             |      |
| Office                                 | b6          |      |
| Cell                                   | b7C         |      |
|  |             |      |
| Original Message                       |             |      |
| From:                                  |             |      |
| To:                                    |             |      |
| Sent: Thu Jan 16 22:28:51 2014         |             |      |
| Subject: Fishop info                   | · b6        |      |
|  | b7C         |      |
|  |             |      |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as soon as possible. I'm hoping that will be tomorrow. If anything changes or if this no longer is a high priority for us, please let me know ASAP so I can tell him to stand down.

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b70 |
| Desk             | 27. |

| FW: BOA David Bird  |   |
|---|---|
| Sent: Tuesday, January 21, 2014 8:05 PM Cc:   | b6<br>b7C   |
| FBI SA ALAT Guadalajara Cell: Desk:   | , —·  |
| From: Sent: Tuesday, January 21, 2014 7:10 PM To: Subject: Re: BOA David Bird   | b6<br>b7С   |
| Alrightthanks again!!   |   |
| Thanks,   |   |
| Long Hill Twp. Police Department  | b6<br>b7C   |
|   | wrote:  |
| Photo 1538 shows the store's income for the decards (tarjeta). They brought in 4,694 mx pesotransactions at closing at 4:14 pm on jan 16. occurred about 3 hours after this receipt was weekdays. I'll get you a report soon but in a credit card transaction and the surveillance operational. | os in cash but 0.00 in credit card The credit card transaction apparently printed. The store closes at 4pm on short, the store has no record of the |
| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C   |
| From: To: Sent: Tue Jan 21 18:37:12 2014 Subject: Re: BOA David Bird  | b6<br>b7C   |
| Ok, try   |   |
| Thanks,   |   |
|   |   |
| Long Hill Twp. Police Department  | b6<br>b7C   |

| wrote:   | b6          |
|--|-------------|
| Hmmmnot sure. If you have some gmail acct it would probably be better to send them that way. They are about 5MB each                                 | b7C         |
| FBI SA ALAT Guadalajara Desk: Cell:  |             |
| From: To: Sent: Tue Jan 21 18:28:34 2014 Subject: Re: BOA David Bird   |             |
| Can they be zipped and sent? My server world probably reject the email??   |             |
| Thanks,  |             |
| Long Hill Twp. Police Department   |             |
| b6<br>b7C  |             |
| wrote:   |             |
| I have about 50 MB of photos to send youdo you want me to send them to this address or to another personal acct that can handle larger sized photos. |             |
| ALAT Guadalajara  Desk: b6 Cell: b7C   |             |
| Original Message From:  To: Cc: Sent: Tue Jan 21 14:27:02 2014 Subject: Re: BOA David Bird   | . b6<br>b7C |
| Correct, the 16th.   |             |
| Thanks,  |             |
| Long Hill Twp. Police Department   |             |
| b6<br>wrote: b7C   |             |
| So just to confirm, the card was swiped on the 16th and not the 15th, right?   |             |
| FBI SA   |             |

| ALAT Guadalaiara  Desk: Cell:   |           |
|---|-----------|
| From: To: Cc: Sent: Tue Jan 21 14:15:22 2014 Subject: RE: BOA David Bird  | b6<br>b7C |
| The bank called her on the 16th at night and asked her if she was making a purc in Mexico. When she told them no she was in NJ        | hase      |
| From: Sent: Tuesday, January 21, 2014 2:22 PM To: Cc: Subject: Re: BOA David Bird   | b6<br>b7C |
| According to boa, the charge was on Jan 16 at 820pm eastern time, so 720 pm in Mexico.  |           |
| Thanks,   |           |
| Long Hill Twp. Police Department  |           |
| b6<br>b7C   |           |
| wrote:  |           |
| FBI, Newark Division Office b7C Cell  |           |
| From:  To:  Sent: Tue Jan 21 14:10:23 2014  Subject: Re: BOA David Bird   |           |
| Also, I didn't see the time on the statement. How did we get that info? The restaurant closes at 4pmcharge was made at 7:00pm here??? |           |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  b6  b7C   |           |
|   |           |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird  |           |

| b6<br>b7C          |   |
|--------------------|---|
| b6<br>b7C          |   |
| on the 15th or the | 16th?                                     |
| b6<br>b7C          |   |
| b6<br>b7C          | · .                                       |
| b6<br>b7C          |   |
|                    | b6<br>b7C                                 |
| ,                  |   |
|                    | b6<br>b7C                                 |
|                    | b6 b7C  on the 15th or the b6 b7C  b6 b7C |

| Re: BOA David Bird  |                                    |
|---|------------------------------------|
| Comb. To . I  | b6                                 |
| Sent: Tuesday, January 21, 2014 6:59 PM  To:  | b7C                                |
| o problem, that's what we are here for.   |                                    |
| BI SA LAT Guadalajara Desk: Cell:   | b6<br>b7C                          |
| rom: com: com: com: com: com: com: com: c   |                                    |
| Thnx a million for your help!  TAI, Newark Division  Office  Cell                     | b6<br>b7C                          |
| Crom: Co: Co: Co: Co: Co: Co: Co: Co: Co: Co  | b6<br>b7C .                        |
| I just emailed all the pics. I'm going to will email him a draft copy when I'm done.  | try to do the report tonight and I |
| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C                          |
| Original Message From: To: Sent: Tue Jan 21 14:27:58 2014 Subject: Fw: BOA David Bird |                                    |
|   | b6<br>b7C                          |
| SA FBI, Newark Division Office Cell   |                                    |
| Original Message From: To: Cc:  |                                    |
| V3C:1   |                                    |

| According to boa, the charge was on Jan 16 at Mexico.                                    | 820pm eastern time, so 720 pm in |
|--|----------------------------------|
| Thanks,  |                                  |
| Long Hill Twp. Police Department   | b6<br>b7С                        |
|  | wrote:                           |
| SA FBI, Newark Division Office Cell  | b6<br>b7C                        |
| From: To: Sent: Tue Jan 21 14:10:23 2014 Subject: Re: BOA David Bird                     | b6<br>b7C                        |
| Also, I didn't see the time on the statement. restaurant closes at 4pmcharge was made at |                                  |
| FBI SA  ALAT Guadalajara  Desk: Cell:  | b6<br>b7C                        |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird                     | b6<br>b7                         |
| check out below SA FBI, Newark Division Office Cell                                      | b6<br>b7С                        |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird                     | b6<br>b7С                        |
| Date on statement says jan 16was the charge  | e made on the 15th or the 16th?  |
| FBI SA  ALAT Guadalajara  Desk: Cell:  | b6<br>b7C .                      |
|  |                                  |

| From:                                 |     |   |
|---------------------------------------|-----|---|
| To:                                   |     |   |
| Sent: Tue Jan 21 13:58:56 2014        |     |   |
| Subject: Fw: BOA David Bird           |     |   |
|                                       | b6  |   |
|                                       | b7C |   |
| SA                                    |     |   |
| FBI, Newark Division                  |     |   |
| Office                                |     |   |
| Cell                                  |     |   |
|                                       |     |   |
|                                       |     |   |
| From:                                 |     |   |
| To:                                   | b6  |   |
| Cc:                                   | b70 | C |
| Sent: Tue Jan 21 13:57:14 2014        |     |   |
| Subject: BOA David Bird               |     |   |
| , , , , , , , , , , , , , , , , , , , |     |   |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]  |     |   |
|                                       |     |   |
|                                       |     |   |
| Morris County Prosecutor's Office     |     |   |
| Juvenile/Missing Persons Unit         | b6  |   |
| Ph.                                   | b70 | C |
| Cell                                  |     |   |
| Email:                                |     |   |

| Re: BOA David Bird   |                                      |
|--|--------------------------------------|
|  |                                      |
| <b>Sent:</b> Tuesday, January 21, 2014 6:58 PM b6 b7C                              |                                      |
| То:  |                                      |
|  |                                      |
| I just emailed all the pics. I'm going twill email him a draft copy when I'm done. | o try to do the report tonight and I |
| FBI SA   |                                      |
| ALAT Guadalajara b6 Desk: b7C  |                                      |
| Cell:  |                                      |
| Original Message   |                                      |
| From: To:  |                                      |
| Sent: Tue Jan 21 14:27:58 2014<br>Subject: Fw: BOA David Bird                      |                                      |
| b6   |                                      |
| SA b7C FBI, Newark Division  |                                      |
| Office   |                                      |
| Cell   |                                      |
| Original Message From:   | 7                                    |
| To:  |                                      |
| Cc: Sent: Tue Jan 21 14:21:38 2014 Subject: Re: BOA David Bird                     | b7C                                  |
| According to boa, the charge was on Jan 16 at Mexico.                              | 820pm eastern time, so 720 pm in     |
| Thanks,  |                                      |
|  |                                      |
| Long Hill Twp. Police Department   | b6                                   |
| Bong Hill 1Wp. Follow Bopul Smooth   | b7C                                  |
|  | wrote:                               |
|  | _                                    |
| SA   | •                                    |
| FBI, Newark Division Office  | b6                                   |
| Cell   | b7C                                  |
| From:  | h6                                   |
| To: Sent: Tue Jan 21 14:10:23 2014   | b6<br>b7C                            |
| Subject: Re: BOA David Bird  |                                      |

| Also, I didn't see the time on the state restaurant closes at 4pmcharge was ma    | ment. How did we get that info? de at 7:00pm here??? | ? The     |
|---|--|-----------|
| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C  |           |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird              |  |           |
| check out below SA FBI, Newark Division Office Cell                               | b6<br>b7C  |           |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird              | b6<br>b7C  | ·         |
| Date on statement says jan 16was the  | charge made on the 15th or the                       | 16th?     |
| FBI SA  ALAT Guadalajara  Desk: Cell:   | b6<br>b7C  |           |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird              | b6<br>b7C  |           |
| SA FBI, Newark Division Office Cell   | b6<br>b7C  |           |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird              |  | b6<br>b7C |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]  |  |           |
| Morris County Prosecutor's Office<br>Juvenile/Missing Persons Unit<br>Ph.<br>Cell | ъ6<br>ъ7С  |           |

Ke: BOA David Bird

Page 3 of 3

Email:

| Re: BOA David Bird  | 1  |
|---|--|
|   |  |
| Sent: Tuesday, January 21, 2014 2:27 PM                       | ь6<br>ь7С                                  |
| To:   | 2.0  |
| Cc:   |  |
| Correct, the 16th.  |  |
|   |  |
| Thanks,   |  |
|   |  |
| Long Hill Twp. Police Department                              | b6   |
| ,   | b7C  |
|   | wrote:                                     |
| So just to confirm, the card was swiped of                    | on the 16th and not the 15th, right?       |
| FBI SA  |  |
| ALAT Guadalajara Desk:  | b6   |
| Cell:   | b7C  |
| Original Message  |  |
| From: To:   | b6   |
| Cc:   | b7C  |
| Sent: Tue Jan 21 14:15:22 2014<br>Subject: RE: BOA David Bird |  |
| -   | and asked her if she was making a purchase |
| in Mexico. When she told them no she was                      |  |
| Original Message  |  |
| From: Sent: Tuesday, January 21, 2014 2:22 PM                 |  |
| To: 2014 2:22 PM  | ь6<br>ь7С                                  |
| Cc: Subject: Re: BOA David Bird                               | <b>」</b> ∙                                 |
| •   | 16 -t 000mm                                |
| According to boa, the charge_was on Jan : Mexico.             | to at 620pm eastern time, 50 /20 pm in     |
| Thanks,   |  |
|   |  |
| Tana Hill Man Dall as Dana harris                             |  |
| Long Hill Twp. Police Department                              | b6   |
|   | b7C  |
|   | wrote:                                     |
| ,   |  |

4

| ·  |                               |
|--|-------------------------------|
| SA FBI, Newark Division Office Cell  | b6<br>b7С                     |
| From: To: Sent: Tue Jan 21 14:10:23 2014 Subject: Re: BOA David Bird                     | b6<br>b7C                     |
| Also, I didn't see the time on the statement. restaurant closes at 4pmcharge was made at |                               |
| FBI SA  ALAT Guadalajara  Desk:  Cell:   | b6<br>b7C                     |
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird                     | b6<br>b70                     |
| check out below SA FBI, Newark Division Office Cell                                      | b6<br>b7С                     |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird                     | b6<br>b7С                     |
| Date on statement says jan 16was the charge  | made on the 15th or the 16th? |
|  | b6<br>b7C                     |
|  | b6<br>b7C                     |
|  | b6<br>b7C                     |
| From: To: Cc:  | b6<br>b7C                     |

Sent: Tue Jan 21 13:57:14 2014

Subject: BOA David Bird

[cid:image001.jpg@01CF16B0.B2D1C1E0]

Morris County Prosecutor's Office
Juvenile/Missing Persons Unit
Ph.
Cell

b6 b7C

Email:

|  |                     | L.C                       |
|--|---------------------|---------------------------|
| Sent: Tuesday, January 21, 2014 2:18 PM                                      |                     | bб<br>b7С                 |
| Го:  |                     |                           |
| o just to confirm, the card was swiped                                       | l on the 16th and n | ot the 15th, right?       |
| BI SA  |                     |                           |
| AT Guadalajara<br>esk:   | b6                  |                           |
| ell:   | b7C .               |                           |
| om:  |                     |                           |
| :  | I                   | b6                        |
| C:   |                     | . b7C                     |
| ent: Tue Jan 21 14:15:22 2014<br>abject: RE: BOA David Bird                  |                     |                           |
| ne bank called her on the 16th at night Mexico. When she told them no she wa |                     | she was making a purchase |
| Original Message   |                     |                           |
| ent: Tuesday, January 21, 2014 2:22 PM                                       | 1                   | b6                        |
| ):   | <del></del>         | b7C                       |
| bject: Re: BOA David Bird  |                     |                           |
| ccording to boa, the charge was on Jar<br>exico.                             | n 16 at 820pm easț  | ern time, so 720 pm in    |
| nanks,   |                     |                           |
|  |                     |                           |
| ong Hill Twp. Police Department  |                     | <b>b</b> 6                |
|  |                     | b7C                       |
|  | wrote:              |                           |
| A  |                     |                           |
| BI, Newark Division  | b6                  |                           |
| Efice Ell Ell  | b7C                 |                           |
| com:   |                     |                           |
| o:   | b6<br>b7C           |                           |
| ent: Tue Jan 21 14:10:23 2014<br>ubject: Re: BOA David Bird                  | b7C <sub>.</sub>    |                           |
| lso, I didn't see the time on the stat                                       |                     | - T                       |

| FBI SA ALAT Guadalajara Desk: Cell:                                      | b6<br>b7C                     |           |
|--|-------------------------------|-----------|
| From: To: Sent: Tue Jan 21 14:09:11 2014 Subject: Re: BOA David Bird     |                               | b6<br>b7C |
| check out below  SA  FBI, Newark Division  Office  Cell                  | b6<br>b7C                     |           |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird     | b6<br>b7C                     |           |
| Date on statement says jan 16was the charge                              | made on the 15th or the 16th? |           |
| FBI SA ALAT Guadalaiara Desk: Cell:                                      | b6<br>b7C                     |           |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird     | b6<br>b7C                     |           |
| SA FBI, Newark Division Office Cell                                      | b6<br>b7C                     |           |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird     |                               | b6<br>b7С |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]                                     |                               |           |
| Morris County Prosecutor's Office Juvenile/Missing Persons Unit Ph. Cell |                               | b6<br>b7C |
| Email:   |                               |           |

| RE: BOA David Bird   |              | •                                |
|--|--------------|----------------------------------|
|  |              |                                  |
| Sent: Tuesday, January 21, 2014 2:15 PM  |              | b6                               |
| To:  |              | b7C                              |
| Cc:  |              |                                  |
| The bank called her on the 16th at night in Mexico. When she told them no she wa |              | her if she was making a purchase |
| Original Message   |              | $\neg$                           |
| From: Sent: Tuesday, January 21, 2014 2:22 PM                                    | M            | <b></b><br>b6                    |
| To: Co:  | $\neg$       | b7C                              |
| Subject: Re: BOA David Bird  |              | •                                |
| According to boa, the charge was on Jan Mexico.                                  | n 16 at 820p | om eastern time, so 720 pm in    |
| Thanks,  |              |                                  |
|  |              |                                  |
| Long Hill Twp. Police Department   |              | b6                               |
|  |              | b7C                              |
|  | wrot         |                                  |
|  | wroc         | Le.                              |
| SA   |              |                                  |
| FBI, Newark Division Office  | b6           | •                                |
| Cell   | b7C          | •                                |
|  |              |                                  |
| From: To:  | b6<br>b7C    |                                  |
| Sent: Tue Jan 21 14:10:23 2014<br>Subject: Re: BOA David Bird                    |              |                                  |
| -  | tomont House | did we got that info? The        |
| Also, I didn't see the time on the star<br>restaurant closes at 4pmcharge was    |              |                                  |
| FBI SA   |              |                                  |
| ALAT Guadalajara Desk:   | b6           |                                  |
| Cell:  | b7C          |                                  |
|  |              |                                  |
| From: To:  |              |                                  |
| Sent: Tue Jan 21 14:09:11 2014<br>Subject: Re: BOA David Bird                    |              |                                  |
|  |              |                                  |
| check out below  |              |                                  |

| SA FBI, Newark Division Office Cell                                      | b6<br>b7C    |          |          |       |           |
|--|--------------|----------|----------|-------|-----------|
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird     | ь6<br>b7С    |          |          |       |           |
| Date on statement says jan 16was the ch                                  | arge made on | the 15th | n or the | 16th? |           |
| FBI SA ALAT Guadalajara Desk: Cell:                                      | b6<br>b7C    | _        |          |       |           |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird     | b6<br>b7C    |          |          |       |           |
| SA FBI, Newark Division Office Cell                                      | b6<br>b7C    |          |          |       |           |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird     |              |          |          |       | b6<br>b7C |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]                                     | 1)           |          |          |       |           |
| [524.1   |              |          |          |       |           |
| Morris County Prosecutor's Office Juvenile/Missing Persons Unit Ph. Cell |              |          |          |       | b6<br>b7C |
| Email:   |              |          |          | 1     |           |

| Re: BOA David Bird   |                                  |
|--|----------------------------------|
| Sent: Tuesday, January 21, 2014 2:21 PM To: Cc: Attachments: image001.jpg (81 KB)        | b6<br>b7C                        |
| According to boa, the charge was on Jan 16 at Mexico.                                    | 820pm eastern time, so 720 pm in |
| Thanks,  |                                  |
| Long Hill Twp. Police Department   | b6<br>b7C                        |
|  | wrote:                           |
| SA FBI, Newark Division Office Cell  | b6 'b7C                          |
| From: To: Sent: Tue Jan 21 14:10:23 2014 Subject: Re: BOA David Bird                     | b6<br>b7C                        |
| Also, I didn't see the time on the statement. restaurant closes at 4pmcharge was made at |                                  |
| FBI SA ALAT Guadalajara Desk: Cell:  | b6<br>b7C ,                      |
| From: To:  | b6<br>b70                        |
| Sent: Tue Jan 21 14:09:11 2014<br>Subject: Re: BOA David Bird                            |                                  |
| check out below SA FBI, Newark Division Office Cell                                      | b6<br>b7C                        |
| From: To: Sent: Tue Jan 21 14:07:04 2014   | b6<br>b7C                        |

| Subject: Re: BOA David Bird                                    |            |      |    |     |      |    |     | *     |     |
|--|------------|------|----|-----|------|----|-----|-------|-----|
| Date on statement says jan 16was                               | the charge | made | on | the | 15th | or | the | 16th? |     |
| FBI SA   |            |      |    |     |      |    |     |       |     |
| ALAT Guadalajara   | b6         |      |    |     |      |    |     |       |     |
| Desk:<br>Cell:   | b7C        |      |    |     |      |    |     |       |     |
| From:  | b6         |      | -  |     |      |    |     |       |     |
| To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird | b7C        |      |    |     |      |    |     |       |     |
| SA<br>FBI, Newark Division                                     | b6         |      |    |     |      |    |     |       |     |
| Office Cell  | b7C        |      |    |     |      |    |     |       |     |
| From:  |            |      |    |     |      |    |     |       |     |
| To:  | _          |      |    |     |      |    |     |       | b6  |
| Cc:  |            |      |    |     |      |    |     |       | b7C |
| Sent: Tue Jan 21 13:57:14 2014                                 | _          |      |    |     |      |    |     |       |     |
| Subject: BOA David Bird  |            |      |    |     |      |    |     |       |     |
| [cid:image001.jpg@01CF16B0.B2D1C1E0]                           |            |      |    |     |      |    |     |       |     |
|  |            |      |    |     |      |    |     |       |     |
| Morris County Prosecutor's Office                              |            |      |    |     |      |    |     |       |     |
| Juvenile/Missing Persons Unit                                  |            |      |    |     |      |    |     |       | b6  |
| Ph.<br>Cell  |            |      |    |     |      |    |     |       | b7C |
| Email:   |            |      |    |     |      |    |     |       |     |

| Re: BOA David Bird   | $\neg$                                     |
|--|--|
| Sent: Tuesday, January 21, 2014 2:19 PM  To: Attachments: image001.jpg (81 KB) | b6<br>b7C .                                |
| No, according to boa it was done on the of boa just to be sure.                | 16th. We checked with 2 separate employees |
| Thanks,  |  |
| Long Hill Twp. Police Department   | b6<br>b7C                                  |
|  | wrote:                                     |
| check out below  SA  FBI, Newark Division Office Cell                          | b6<br>b7C                                  |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird           | b6<br>b7C                                  |
| Date on statement says jan 16was the   | charge made on the 15th or the 16th?       |
| FBI SA  ALAT Guadalajara  Desk: Cell:  | b6<br>b7C                                  |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird           | b6<br>b7C                                  |
| SA FBI, Newark Division Office Cell  | b6<br>b7C                                  |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird           | b6<br>. b7C                                |

b6 b7C

[cid:image001.jpg@01CF16B0.B2D1C1E0]

Morris County Prosecutor's Office
Juvenile/Missing Persons Unit
Ph.
Cell
Email:

| Re: BOA David Bird   |                              |   |          |
|--|------------------------------|---|----------|
| Sent: Tuesday, January 21, 2014 2:10 PM To:  | b6<br>b7С                    |   |          |
| Also, I didn't see the time on the statement. How did we get that in                               | nfo? The restaurant closes a | at 4pmcharge was made at 7:00pm here??? |          |
| FBI SA<br>ALAT <u>Guadalaiara</u><br>Desk<br>Cell:   | b6<br>b7C                    |   |          |
| From:<br>To:<br>Sent: Tue Jan 21 14:09:11 2014<br>Subject: Re: BOA David Bird                      |                              |   |          |
| check out below SA FBI, Newark Division Office Cell  |                              | b6<br>b7C                               |          |
| From: To: Sent: Tue Jan 21 14:07:04 2014 Subject: Re: BOA David Bird                               |                              |   |          |
| Date on statement says jan 16was the charge made on the 15th  FBI SA  ALAT Guadalajara  Desk Cell: | i or the 16th?               | b6<br>b7C                               | <i>,</i> |
| From: To: Sent: Tue Jan 21 13;58:56 2014 Subject: Fw: BOA David Bird                               | b6                           |   |          |
| SA<br>FBI, Newark Division<br>Office<br>Cell   | b7C                          |   |          |
| From: To: Cc: Sent: Tue Jan 21 13:57:14 2014 Subject: BOA David Bird                               | b6<br>b7C                    |   |          |

| Re: BOA David Bird   |               |
|--|---------------|
| Sent: Tuesday, January 21, 2014 2:07 PM To:                                    | b6<br>b7C     |
| Date on statement says jan 16was the charge made on the 15th or the 16th?      |               |
| FBI SA ALAT Guadalaiara Desk Cell:   | b6<br>b7C     |
| From: To: Sent: Tue Jan 21 13:58:56 2014 Subject: Fw: BOA David Bird           | <u>—</u>      |
| SA<br>FBI, Newark Division<br>Office<br>Cell                                   | b6<br>b7C . , |
| From:  To:  Cc:  Sent: Tue Jan 21 13:57:14 2014  Subject: BOA David Bird       | b6<br>b7С     |
|  |               |
|  |               |
|  | b6<br>b7      |
|  |               |
|  |               |
|  |               |
|  |               |
| Morris County Prosecutor's Office Juvenile/Missing Persons Unit Ph. Cell Email | b6<br>b7C     |

| RE: Re:   | _                                      |
|---|--|
| Sent: Tuesday, January 21, 2014 1:59 PM To:   | b6<br>b7C                              |
| I sent you a screen shot- please let me k account.                                  | now if you need anything else from her |
| Original Message From: Sent: Tuesday, January 21, 2014 1:45 PM To: Cc: Subject: Re: | ]                                      |
| Ok. Thnx SA FBI, Newark Division Office Cell  | b6<br>b7C                              |
| From:  To: Cc: Sent: Tue Jan 21 13:50:41 2014 Subject: Re:                          | b6<br>b7C                              |
| A Det from my prosecutors office is about   | to send you a pic of statement         |
| Long Hill Twp. Police Department  | b6<br>b7C                              |
| from Mexico about to call you SA FBI, Newark Division Office Cell                   | wrote: . b6 b7c                        |

| Re:                                       |                                |
|---|--------------------------------|
|   |                                |
| Sent: Tuesday, January 21, 2014 1:50 PM   |                                |
| To:                                       | b6<br>b7C                      |
| Cc:                                       | ,                              |
| A Det from my prosecutors office is about | to send you a pic of statement |
| Thanks,                                   | 2 PLO OI OCCCEMENT             |
|   |                                |
| Long Hill Twp. Police Department          | b6                             |
| · · · · · · · · · · · · · · · · · · ·     | b7C                            |
|   |                                |
|   | wrote:                         |
| from Mexico about to call you.            |                                |
| SA L                                      | b6                             |
| FBI, Newark Division Office               | b7C .                          |
| Cell                                      |                                |

| Re: Missing Person   |                            |                                       |           |
|--|----------------------------|---------------------------------------|-----------|
| Sent: Tuesday, January 21, 2014 1:35 PM b6 b7C                       |                            |                                       |           |
|  |                            |                                       |           |
| Can you get me the detective's number? It will be easier if I        | talk to him directly.      |                                       |           |
| FBI SA ALAT Guadalaiara Desk Cell:                                   | _                          | b6<br>b7C                             |           |
| From:  |                            | · · · · · · · · · · · · · · · · · · · |           |
| To:  | $\neg$                     |                                       |           |
| Cc: Sent: Tue Jan 21 13:19:40 2014                                   |                            |                                       |           |
| Subject: Re: Missing Person  |                            | b6<br>b7C                             |           |
| Thnx SA FBI, Newark Division Office Cell                             |                            |                                       |           |
| From: To: Sent: Tue Jan 21 13:01:50 2014 Subject: Re: Missing Person | ·                          |                                       |           |
| We are on our way there now. I should have some results t            | or you in about two hours. |                                       | b6<br>b7C |
| FBI SA<br>ALAT <u>Guadalajara</u><br>Desk<br>Cell:                   |                            |                                       |           |
| From: To: Sent: Tue Jan 21 11:35:50 2014 Subject: Re: Missing Person | b6                         |                                       |           |
| Rgr  | b7C                        |                                       |           |
| SĂ<br>FBI, N <u>ewark Division</u><br>Office<br>Cell                 |                            |                                       |           |
| From:  | b6<br>b7C                  |                                       | •         |

| To: Sent: Tue Jan 21 11:32:56 2014  |                         |  |
|---|-------------------------|--|
| Subject: Re: Missing Person   |                         |  |
| The first charge should have been around 300 pesos and the  | second around 1,000 pes | <b>os.</b> b6 b7C                              |
| FBI SA ALAT Guadalajara Desk Cell:  |                         |  |
| From: To: Sent: Tue Jan 21 11:28:28 2014 Subject: Re: Missing Person  |                         |  |
| U mean what peso amount was on bill or just use a converter   | program?                | b6<br>b7C                                      |
| SA<br>FBI, Newark Division<br>Office<br>Cell  |                         |  |
| From: To: Sent: Tue Jan 21 11:19:29 2014 Subject: RE: Missing Person  |                         |  |
| <u> </u>  |                         |  |
| My guy said he is coming to the consulate in an ho Can you find out what the amounts were in local cubelow? It might make it easier to find the receipts. | ırrency (mexican pesc   | knock this out soon. b6 bs) for the charges b7 |
| FBI SA ALAT Guadalajara Cell: Desk  |                         |  |
| From: Sent: Thursday, January 16, 2014 2:07 PM To: Subject: Fw: Missing Person  | <b>b</b> 6              |  |
| SA FBI, Newark Division Office Cell   | b7C                     |  |
| From: To:   | b6<br>b7C               | •  |

Re: Missing Person

Page 2 of 4

Sent: Thu Jan 16 15:14:13 2014 **Subject:** RE: Missing Person \$22.92 \$76.38 \$76.38 (This one was denied, based on Bank of America flagging out of country purchase.) There was not a sign pad on the machine, so there should be a signed hard copy. Thanks again! Thanks. b6 Long Hill Twp. Police Department b7C From: Sent: Thursday, January 16, 2014 3:02 PM To: Subject: Re: Missing Person b6 U know the transaction amount? Our guy will try to get the signed recepit. b7C SA FBI, Newark Division Office Cell From: b6 To: b7C Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person Missing Person: David Bird 1839 Long Hill Road Millington, NJ 07946 DOB: September 6, 1958 HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey Complexion: Fair Race: White

Ke: Missing Person

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| Re: Missing Person   |                             |             |           |
|--|-----------------------------|-------------|-----------|
|  |                             |             |           |
| Sent: Tuesday, January 21, 2014 1:01 PM                              | b6<br>b7C                   |             |           |
| То:  | ora                         | •           |           |
|  |                             |             |           |
| We are on our way there now. I should have some re                   | esults for you in about two | hours. •    |           |
| FBI SA   |                             |             |           |
| ALAT Guadalajara Desk  | b6                          |             |           |
| Cell:  | b7C                         |             |           |
|  |                             |             |           |
| From:  |                             |             |           |
| To: Sent: Tue Jan 21 11:35:50 2014                                   |                             |             |           |
| Subject: Re: Missing Person  |                             |             |           |
| Dar  | b6                          |             |           |
| Rgr<br>SA  | b7C                         |             |           |
| FBI, Newark Division Office  |                             |             |           |
| Cell   |                             |             |           |
|  |                             |             |           |
| From: To: Sent: Tue Jan 21 11:32:56 2014 Subject: Re: Missing Person |                             |             |           |
| The first charge should have been around 300 peso                    | s and the second around 1   | ,000 pesos. | b6<br>b7C |
| FBI SA ALAT Guadalajara Desk Cell:                                   | •                           |             |           |
| From:  |                             |             |           |
| To:  |                             |             |           |
| Sent: Tue Jan 21 11:28:28 2014 Subject: Re: Missing Person           |                             |             |           |
| U mean what peso amount was on bill or just use a                    | converter program?          | b6<br>b7C   |           |
| SA FBI, Newark Division Office Cell                                  |                             | 2,0         |           |
| From:  | b6                          |             |           |
| То:  | b7C                         |             |           |
| <b>Sent</b> : Tue Jan 21 11:19:29 2014                               |                             |             |           |

From:

Sent: Thursday, January 16, 2014 3:02 PM

To:

b6
b7c

b6

b7C

| <b>Subject</b> | . Dos | Miccina | Dorcon |
|----------------|-------|---------|--------|
| Subtect        | : ĸe: | MISSING | rersor |

U know the transaction amount? Our guy will try to get the signed recepit.

FBI, Newark Division
Office
Cell

b6 b7C

From: To:

Sent: Thu Jan 16 15:04:08 2014

b6 b7C

Subject: Missing Person

Missing Person:

David Bird 1839 Long Hill Road Millington, NJ 07946

DOB: September 6, 1958

HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey

Complexion: Fair Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| Re: Missing Person   |                           |
|--|---------------------------|
| Sent: Tuesday, January 21, 2014 11:32 AM To:   | b6<br>b7C                 |
| The first charge should have been around 300 pesos and the se  | econd around 1,000 pesos. |
|  | b6<br>b7C                 |
| From: To: Sent: Tue Jan 21 11:28:28 2014 Subject: Re: Missing Person   |                           |
| U mean what peso amount was on bill or just use a converter pr   | rogram? b6 · b7C          |
| SA FBI, Newark Division Office Cell  |                           |
| From: To: Sent: Tue Jan 21 11:19:29 2014 Subject: RE: Missing Person   |                           |
| My guy said he is coming to the consulate in an hour Can you find out what the amounts were in local curr below? It might make it easier to find the receipts. |                           |
| FBI SA ALAT Guadalajara Cell: Desk   | · .                       |
| From: Sent: Thursday, January 16, 2014 2:07 PM To: Subject: Fw: Missing Person   | b6                        |
| SA FBI, Newark Division Office Cell  | b7C                       |

Re: Missing Person

| From:   | b6<br>b7С                        |
|---|----------------------------------|
| To:   | 2.75                             |
| Subject: RE: Missing Person   |                                  |
| \$22.92<br>\$76.38<br>\$76.38 (This one was denied, based on Bank of America fl | agging out of country purchase.) |
| There was not a sign pad on the machine, so there should                        | be a signed hard copy.           |
| Thanks again!   |                                  |
| Thanks,   |                                  |
|   |                                  |
|   |                                  |
|   |                                  |
| Long Hill Twp. Police Department b6 b7c   |                                  |
|   |                                  |
|   |                                  |
|   |                                  |
| From:   |                                  |
| Sent: Thursday, January 16, 2014 3:02 PM To:                                    |                                  |
| Subject: Re: Missing Person   | b6                               |
| U know the transaction amount? Our guy will try to get the signed rece          | 1.5                              |
| SA<br>FBI, Newark Division_   |                                  |
| Office Cel  |                                  |
|   |                                  |
| From:   | b6                               |
| To:   | b7C                              |
| Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person                          |                                  |
| Missing Person:   |                                  |
|   |                                  |
| David Bird  |                                  |
| 1839 Long Hill Road<br>Millington, NJ 07946                                     |                                  |
| DOB: September 6, 1958  | •                                |
| HGT: 6'1"   |                                  |
| Wgt: 200  |                                  |

Re: Missing Person

Page 3 of 3

Eyes: Blue Hair: Grey

Complexion: Fair Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| Re: Missing Person  |  |                                   |
|---|--|-----------------------------------|
|   | la C   |                                   |
| Sent: Tuesday, January 21, 2014 11:30 AM  | b6<br>b7C ·  |                                   |
| To:   |  |                                   |
|   |  |                                   |
| Usually on credit card statements, it will say the amount in amount in US Dollars. I was wondering iif you can find out the card. The exchange rate is about 13 pesos per dollar. | ocal currency, and then the company what the original amounts (in pesos) w | will tell you the vere charged to |
| FBI SA  |  |                                   |
| ALAT Guadalajara  Desk  | b6   | •                                 |
| Cell:   | 570  |                                   |
|   |  |                                   |
| From:   |  |                                   |
| To:   |  |                                   |
| Subject: Re: Missing Person   |  | *                                 |
| U mean what peso amount was on bill or just use a conver  | for program?   | o6                                |
| SA  | ,  | o7C                               |
| FBI, Newark Division  |  |                                   |
| Office Cell   |  |                                   |
|   |  | •                                 |
| From: To: Sent: Tue Jan 21 11:19:29 2014 Subject: RE: Missing Person  |  |                                   |
|   |  |                                   |
| My guy said he is coming to the consulate in an h<br>Can you find out what the amounts were in local<br>below? It might make it easier to find the receipts                       | currency (mexican pesos) for th  | nis out soon. be<br>ne charges b7 |
| FBI SA  |  |                                   |
| ALAT Guadalajara Cell:  |  |                                   |
| Desk  |  |                                   |
|   |  |                                   |
| From: Sent: Thursday, January 16, 2014 2:07 PM To:  |  |                                   |
| Subject: Fw: Missing Person   | 1. (   |                                   |
|   | b6<br>b7C  |                                   |
| SA<br>FBI, Newark Division<br>Office  |  |                                   |

| Re: Missing Person   | Page 2 of                                     | 3 |
|--|---|---|
| Cell   |   |   |
| From: To: Sent: Thu Jan 16 15:14:13 2014 Subject: RE: Missing Person   | b6b6 b7C                                      |   |
| \$22.92<br>\$76.38<br>\$76.38 (This one was denied, based on Bank  | of America flagging out of country purchase.) |   |
| There was not a sign pad on the machine, so  | there should be a signed hard copy.           |   |
| Thanks again!  |   |   |
| Thanks,  |   |   |
| Long Hill Twp. Police Department  From: Sent: Thursday, January 16, 2014 3:02 PM To: Subject: Re: Missing Person  U know the transaction amount? Our guy will try to get | b6<br>b7C                                     |   |
| SA<br>FBI, Newark Division<br>Office<br>Cel  | ·   |   |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person   | b6<br>b7C                                     |   |
| Missing Person:  |   | • |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946<br>DOB: September 6, 1958<br>HGT: 6'1"   | -   |   |
|  |   |   |

Wgt: 200 Eyes: Blue Hair: Grey

Complexion: Fair Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| RE: Missing Person  |   |
|---|---|
| Sent Tuesgay, January 21, 2014 11, 12 Act   | b6<br>b7C                                 |
|   |   |
| My guy said he is coming to the consulate in an hor<br>Can you find out what the amounts were in local cu<br>below? It might make it easier to find the receipts. |   |
| FBI SA ALAT Guadalajara Cell: Desk  |   |
| From: Sent: Thursday, January 16, 2014 2:07 PM To: Subject: Fw: Missing Person  | b6<br>b7C                                 |
| SA FBI, Newark Division Office Cell   |   |
| From: To: Sent: Thu Jan 16 15:14:13 2014 Subject: RE: Missing Person  | b6<br>b7C                                 |
| \$22.92<br>\$76.38<br>\$76.38 (This one was denied, based on Bank of An   | merica flagging out of country purchase.) |
| There was not a sign pad on the machine, so there   | e should be a signed hard copy.           |
| Thanks again!   |   |
| Thanks,   |   |
| — ·   |   |
|   |   |
| Long Hill Twp. Police Department  | b6<br>b7C                                 |

|   |                                  | · · · · · · · · · · · · · · · · · · · |
|---|----------------------------------|---------------------------------------|
| From: Sent: Thursday, January 16, 2014 3:02 PM To: Subject: Re: Missing Person  |                                  |                                       |
| U know the transaction amount? Our guy will try to get the signed SA FBI, Newark Division Office Cell   | b6<br>b7C<br>b7C                 |                                       |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person  | b6<br>b7C                        |                                       |
| Missing Person:   |                                  |                                       |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946   | •                                |                                       |
| DOB: September 6, 1958 HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey Complexion: Fair Race: White Marks: scar on abdomen (scar looks Mercedes Benz | Logo)                            | ,                                     |
| NIC# M651747581   |                                  |                                       |
| Note: Store/business in Mexico has video cameras (a Facebook page).   | according to the pictures on the | ir                                    |
| Thanks,   |                                  |                                       |
|   |                                  |                                       |
|   | b6<br>b7C                        |                                       |

| RE: Fishop info   |                              |                      |
|---|------------------------------|----------------------|
|   | b6                           |                      |
| Sent: Monday, January 20, 2014 11:43 AM                                     | b7C                          |                      |
| To:   |                              |                      |
| My guy got back to mesaid we can ta   | ake care of it today but T   | 'm still not         |
| convincedit's Mexico. I'll let you  |                              |                      |
| FBI SA  |                              |                      |
| ALAT Guadalajara<br>Cell:   | b6                           |                      |
| Desk:   | b7C .                        |                      |
| From:   | <del></del>                  |                      |
| Sent: Sunday, January 19, 2014 7:32 Pt To:                                  | M                            |                      |
| Subject: Re: Fishop info  |                              |                      |
| Thnx a million.   | b6                           |                      |
| FBI, Newark Division  | b7C                          |                      |
| Office Cell   |                              |                      |
| Original Message  |                              |                      |
| From: To:   | b6                           |                      |
| Sent: Sun Jan 19 20:31:03 2014<br>Subject: Re: Fishop info                  | b7C                          |                      |
| No worries. My thought is that his can                                      | rd got aloned gomehow it h   | annens so much here  |
| that at restaurants they bring the cr                                       | edit card terminals to your  | tablethe waiters     |
| don't take it out of your sight. But texted my guy again tonight and asked  | if anyone from his team car  | n meet me there.     |
| Still waiting on an answer. If I don' really want to get this taken care of |                              | ch out for others. I |
| FBI SA  |                              |                      |
| ALAT Guadalajara  | b6<br>b7C                    | ,                    |
| Desk:<br>Cell:  | 270                          |                      |
| Original Message  |                              |                      |
| From: To:   | b6                           |                      |
| Sent: Sun Jan 19 20:27:29 2014<br>Subject: Re: Fishop info                  | b7C                          | b                    |
| ·   | an to any The generical th   | pooriets are out in  |
| Thnx. I know ur all over it. Don't me droves right now and we got nothin.   | an to hag. The conspiracy to | leofists are out in  |
| FBI, Newark Division  | b6                           |                      |
| Office Cell   | b7c                          |                      |
| Original Message  |                              | ·                    |
| Original message  |                              |                      |

| From: To: Sent: Sun Jan 19 20:25:18 2014 Subject: Re: Fishop info                             | b6<br>b7С                |                 |
|---|--------------------------|-----------------|
| I'll look for cameras in the area and at nearh chance for a lead so I will do everything I ca | by stores. I realize the | is is your only |
| FBI SA  ALAT Guadalajara  Desk:  Cell:  | b6<br>b7С                |                 |
| To: Sent: Sun Jan 19 20:22:56 2014 Subject: Re: Fishop info                                   |                          |                 |
| Is getting a security cam video a pipe dream of SA FBI, Newark Division Office . Cell         | lown there?              | b6<br>b7C       |
| From: To: Sent: Sun Jan 19 20:14:32 2014 Subject: Re: Fishop info                             |                          |                 |
|   |                          |                 |
| I'm still trying to get some locals to with me a picture of the receipt and I will try to get |                          |                 |
| FBI SA  ALAT Guadalajara  Desk: Cell:   |                          |                 |
| From: To: Sent: Fri Jan 17 17:09:45 2014 Subject: Re: Fishop info                             |                          |                 |
| Ok. Thnx. Appreciate the help. SA FBI, Newark Division Office Cell                            | b6<br>b7C .              |                 |
| From: To: Sent: Fri Jan 17 17:08:55 2014 Subject: Re: Fishop info                             | b6<br>b7С                |                 |
| I don't think my guy will be able to go out to  | oday. I will ask him to  | go to the       |

3/11/2014

location with me on Monday. Unfortunately, I have to get the Mex Gov to do this for us, I can't do it unilaterally. If I could, I would have gotten you the results already. I wish things worked faster here but they don't go as quickly as we would like. Please let me know if you get any other updates.

| FBI SA ALAT Guadalajara Desk: Cell:  | b6<br>b7C .      |            |
|--|------------------|------------|
| Original Message From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info         |                  |            |
| Anything new?  SA  FBI, Newark Division  Office  Cell                                      | b6<br>b7C        |            |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info                          |                  |            |
| I hate to push, but I am getting it from   | abovehate to ask | b6<br>b7C  |
| Anything update?   |                  |            |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High |                  | <b>b</b> 6 |
| SA FBI, Newark Division Office Cell  |                  | b7C        |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                              | b6<br>b7C        |            |
|  |                  |            |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am -

RE: Fishop info

4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our gradit card terminal is not

Page 1 of 3

Re: Fishop info Re: Fishop info b6 Sent: Sunday, January 19, 2014 8:31 PM b7C No worries. My thought is that his card got cloned somehow...it happens so much here that at restaurants they bring the credit card terminals to your table...the waiters don't take it out of your sight. But we still need to check and verify that. I texted my guy again tonight and asked if anyone from his team can meet me there. Still waiting on an answer. If I don't get one tonight, I'll reach out for others. I really want to get this taken care of for you guys tomorrow. FBI SA ALAT Guadalajara Desk: **b**6 Cell: b7C ---- Original Message ---From: Sent: Sun Jan 19 20:27:29 2014 Subject: Re: Fishop info Thnx. I know ur all over it. Don't mean to nag. The conspiracy theorists are out in b6 b7C droves right now and we got nothin. SA FBI, Newark Division Office Cell ---- Original Message -----From: Sent: Sun Jan 19 20:25:18 2014 Subject: Re: Fishop info I'll look for cameras in the area and at nearby stores. I realize this is your only b6 chance for a lead so I will do everything I can to run it down. FBI SA ALAT Guadalajara Desk: Cell: ---- Original Message ----From: To: Sent: Sun Jan 19 20:22:56 2014 Subject: Re: Fishop info **b**6 Is getting a security cam video a pipe dream down there? b7C

SA

Office Cell

FBI, Newark Division

Re: Fishop info ---- Original Message ---From: To: L Sent: Sun Jan 19 20:14:32 2014 Subject: Re: Fishop info I'm still trying to get some locals to with me to Fishop tomorrrow. I will send you a picture of the receipt and I will try to get the original so it can be printed. b7C FBI SA ALAT Guadalajara Desk: Cell: ---- Original Message ---From: To: Sent: Fri Jan 17 17:09:45 2014 Subject: Re: Fishop info b6 Ok. Thnx. Appreciate the help. b7C SA FBI, Newark Division Office Cell ---- Original Message ---From: To: Sent: Fri Jan 17 17:08:55 2014 Subject: Re: Fishop info I don't think my guy will be able to go out today. I will ask him to go to the **b**6 location with me on Monday. Unfortunately, I have to get the Mex Gov to do this for b7C us, I can't do it unilaterally. If I could, I would have gotten you the results already. I wish things worked faster here but they don't go as quickly as we would like. Please let me know if you get any other updates. FBI SA ALAT Guadalajara Desk: Cell: ---- Original Message --From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info b6 b7C Anything new? SA FBI, Newark Division Office [ Cell ---- Original Message -----From: b6 b7C

| Sent: Fri Jan 17 12:56:47 2014<br>Subject: RE: Fishop info                                  |                       |
|---|-----------------------|
| I hate to push, but I am getting it   | from abovehate to ask |
| Anything update?  |                       |
| Original Message  | b6<br>b7C             |
| From:  Sent: Friday, January 17, 2014 6:04  To:  Subject: Fw: Fishop info  Importance: High | b6                    |
| SA FBI, Newark Division Office Cell   | b7C                   |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                               | b6<br>b7C             |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as soon as possible. I'm hoping that will be tomorrow. If anything changes or if this no longer is a high priority for us, please let me know ASAP so I can tell him to stand down.

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b70 |
| Desk:            |     |

| Re: Fishop info   |                           |                    |
|---|---------------------------|--------------------|
| ·   | b6                        |                    |
| Sent: Sunday, January 19, 2014 8:25 PM To:  | b7C                       |                    |
|   |                           |                    |
| I'll look for cameras in the area and at nearby chance for a lead so I will do everything I can |                           | is your only       |
| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C                 |                    |
| Original Message From: To: Sent: Sun Jan 19 20:22:56 2014                                       |                           |                    |
| Subject: Re: Fishop info  |                           |                    |
| Is getting a security cam video a pipe dream do SA FBI, Newark Division Office Cell             | own there?                | b6<br>b7C          |
| From: To: Sent: Sun Jan 19 20:14:32 2014 Subject: Re: Fishop info                               |                           |                    |
|   |                           | •                  |
| I'm still trying to get some locals to with me a picture of the receipt and I will try to get   | to Fishop tomorrrow. I wi | ll send you b6 b70 |
| FBI SA ALAT Guadalajara Desk: Cell:   |                           |                    |
| From: To: Sent: Fri Jan 17 17:09:45 2014 Subject: Re: Fishop info                               | . ·                       |                    |
|   | b7C                       | ,                  |
|   | b6<br>b7C                 |                    |

Re: Fishop info

Sent: Fri Jan 17 17:08:55 2014

Subject: Re: Fishop info

I don't think my guy will be able to go out today. I will ask him to go to the location with me on Monday. Unfortunately, I have to get the Mex Gov to do this for us, I can't do it unilaterally. If I could, I would have gotten you the results already. I wish things worked faster here but they don't go as quickly as we would like. Please let me know if you get any other updates.

| FBI SA ALAT Guadalajara Desk: Cell:  | b6<br>b7C          |
|--|--------------------|
| Original Message From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info         |                    |
| Anything new?  SA S                                    | b6<br>b7C          |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info                          |                    |
| I hate to push, but I am getting it from above  Anything update?                           | hate to ask b6 b7C |
|  |                    |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High | b6                 |
| SA FBI, Newark Division Office Cell  | b7C                |
| Original Message From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info             |                    |

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Re: Fishop info

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The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as soon as possible. I'm hoping that will be tomorrow. If anything changes or if this no longer is a high priority for us, please let me know ASAP so I can tell him to stand down.

| FBI SA           |    |
|------------------|----|
| ALAT Guadalajara | b6 |
| Cell:            | b7 |
| Desk:            |    |

Page 1 of 3

Re: Fishop info

| Re: Fishop info  |   |        |
|--|---|--------|
| Sent: Sunday, January 19, 2014 8:23 PM b? To:  |   |        |
| Depends if the store had one up and how ofter  | n it records over itself  |        |
| FBI SA  ALAT Guadalajara  Desk:  Cell:   |   |        |
| From: To: Sent: Sun Jan 19 20:22:56 2014 Subject: Re: Fishop info                        |   |        |
| Is getting a security cam video a pipe dream SA FBI, Newark Division Office Cell         | down there? b6 b7C  |        |
| From: To: Sent: Sun Jan 19 20:14:32 2014 Subject: Re: Fishop info                        |   |        |
|  |   |        |
| I'm still trying to get some locals to with a picture of the receipt and I will try to g | me to Fishop tomorrrow. I will send yet the original so it can be printed | you b6 |
| FBI SA  ALAT Guadalajara  Desk: Cell:  |   |        |
| From: To: Sent: Fri Jan 17 17:09:45 2014 Subject: Re: Fishop info                        |   |        |
| Ok. Thnx. Appreciate the help. SA FBI, Newark Division Office Cell                       | b6<br>b7C   |        |
| From: To: Sent: Fri Jan 17 17:08:55 2014   | b6<br>b7C   |        |

Page 2 of 3

Subject: Re: Fishop info

I don't think my guy will be able to go out today. I will ask him to go to the location with me on Monday. Unfortunately, I have to get the Mex Gov to do this for us, I can't do it unilaterally. If I could, I would have gotten you the results already. I wish things worked faster here but they don't go as quickly as we would like. Please let me know if you get any other updates.

| FBI SA ALAT Guadalajara Desk: Cell:   | b6<br>b7C      |           |
|---|----------------|-----------|
| To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info   |                | ,         |
| Anything new?  SA FBI, Newark Division Office Cell  | b6<br>b7C      |           |
| Original Message From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info                          |                |           |
| I hate to push, but I am getting it from ab Anything update?  | ovehate to ask | b6<br>b7C |
| Original Message From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High |                | b6        |
| SA FBI, Newark Division Office Cell   |                | b7C       |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info   | b6<br>b7C      |           |

The Address and the phone number are correct for Fishop, which is a company that

Page 3 of 3

Re: Fishop info

sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b7C |
| Deck             |     |

| Re: Fishop info  |   |  |  |
|--|---|--|--|
| Sent: Sunday, January 19, 2014 8:14 PM   |   |  |  |
|  |   |  |  |
| I'm still trying to get some locals to with me to Fishop tomorrrow. I will a picture of the receipt and I will try to get the original so it can be pro-   |   |  |  |
| FBI SA ALAT Guadalajara Desk: Cell:  |   |  |  |
| From: To: Sent: Fri Jan 17 17:09:45 2014 Subject: Re: Fishop info  |   |  |  |
| b6   |   |  |  |
| Ok. Thnx. Appreciate the help. b7C  SA FBI, Newark Division Office Cell  |   |  |  |
| From: To: Sent: Fri Jan 17 17:08:55 2014 Subject: Re: Fishop info  | · |  |  |
| I don't think my guy will be able to go out today. I will ask him to go to the location with me on Monday. Unfortunately, I have to get the Mex Gov to do this for us, I can't do it unilaterally. If I could, I would have gotten you the results already. I wish things worked faster here but they don't go as quickly as we would like. Please let me know if you get any other updates. |   |  |  |
| FBI SA ALAT Guadalajara Desk: Cell:  |   |  |  |
| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info  |   |  |  |
| Anything new? b6 b7C  SA  FBI, Newark Division Office Cell   |   |  |  |

b6 b7C

| Original Message   |  |                                |
|--|--|--------------------------------|
| From:  |  |                                |
| To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info  |  |                                |
| •  |  | 1.6                            |
| I hate to push, but I am getting it from above   | hate to ask  | b6<br>b7C                      |
| Anything update?   |  |                                |
|  |  |                                |
| Original Message   |  |                                |
| From:  |  |                                |
| Sent: Friday, January 17, 2014 6:04 AM To:   |  |                                |
| Subject: Fw: Fishop info   |  |                                |
| Importance: High   | •  | b6                             |
|  |  | b7C                            |
| SA FBI, Newark Division Office Cell  |  |                                |
| Original Message   |  |                                |
| From: To:  |  |                                |
| Sent: Thu Jan 16 22:28:51 2014   | b6   |                                |
| Subject: Fishop info   | b7C  |                                |
|  |  |                                |
| The Address and the phone number are correct for sells fish and seafood wholesale to restaurants associated with a small restaurant located in Co Zapopan, Jalisco, Mexico. Their hours are from 4:00 pm, Saturdays and Sundays from 9:00 a.m. the | throughout Mexico.<br>olonia (neigborhood)<br>Monday through Frida | Fishop is also<br>Jardín Real, |
| The Translation for the photo labeled as "Fishor we regret to inform you that at this time that  |  |                                |

working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalaiara | b6  |
| Cell:            | b70 |
| Dask.            |     |

| Re: Fishop info  | _   |   |
|--|---|---|
|  | ]   |   |
| Sent: Friday, January 17, 2014 5:25 PM To:   |   | b6<br>b7C                                       |
|  |   |   |
| OK, thank you!!!   |   |   |
| Thanks,  |   |   |
|  |   |   |
| Long Hill Twp. Police Department   |   |   |
|  |   |   |
|  | wrote:  | b6<br>b7C                                       |
| SA FBI, Newark Division Office Cell  |   |   |
| From: To: Sent: Fri Jan 17 17:08:55 2014 Subject: Re: Fishop info  |   |   |
| I don't think my guy will be able to go olocation with me on Monday. Unfortunately us, I can't do it unilaterally. If I coulaiready. I wish things worked faster helike. Please let me know if you get any | y, I have to get to<br>ld, I would have go<br>re but they don't | he Mex Gov to do this for otten you the results |
| FBI SA ALAT Guadalajara Desk: Cell:  |   |   |
| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info  |   |   |
| Anything new?  SA  FBI, Newark Division  Office  Cell  | b6<br>b7C   |   |
| From: To: Sent: Fri Jan 17 12:56:47 2014   |   | b6<br>b7C                                       |

| Subject: RE: Fishop info  |                    |
|---|--------------------|
| I hate to push, but I am getting it from  | a abovehate to ask |
| Anything update?  |                    |
| b6<br>b7C   |                    |
| From:  Sent: Friday, January 17, 2014 6:04 AM  To:  Subject: Fw: Fishop info Importance: High | b6<br>b7C          |
| SA FBI, Newark Division Office Cell   |                    |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                                 | b6<br>b7C          |

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b70 |
| Desk:            |     |

| Ke: Fishop into   |   |                   |
|---|---|-------------------|
| <u> </u>  | , h.c.  |                   |
| Sent: Friday, January 17, 2014 5:08 PM  | b6<br>b7C   |                   |
| To:   |   |                   |
|   |   |                   |
| I don't think my guy will be able to go<br>location with me on Monday. Unfortunate<br>us, I can't do it unilaterally. If I co<br>already. I wish things worked faster he<br>like. Please let me know if you get any | ly, I have to get the Mex Gov to duld, I would have gotten you the reare but they don't go as quickly a | o this for esults |
| FBI SA  |   |                   |
| ALAT Guadalajara  | b6  |                   |
| Desk:<br>Cell:  | b7C   |                   |
|   |   |                   |
| Original Message From:  |   |                   |
| To: Sent: Fri Jan 17 12:50:56 2014  |   |                   |
| Subject: Fw: Fishop info  |   |                   |
| Anathina nav2   | b6  |                   |
| Anything new? SA  | b7C   |                   |
| FBI, Newark Division Office   |   |                   |
| Cell Cell   |   |                   |
| Original Message  |   |                   |
| From:   |   |                   |
| To: Sent: Fri Jan 17 12:56:47 2014  |   |                   |
| Subject: RE: Fishop info  |   |                   |
|   |   | b6                |
| I hate to push, but I am getting it fro   | m abovehate to ask  | b7C               |
| Anything update?  |   |                   |
|   |   |                   |
|   |   |                   |
| Original Message From:  |   |                   |
| Sent: Friday, January 17, 2014 6:04 AM  | ,   |                   |
| To: Subject: Fw: Fishop info  |   |                   |
| Importance: High  |   |                   |
|   |   |                   |
| FBI, Newark Division  |   | b6<br>• b7C       |
| Office  |   |                   |
| Cell  |   |                   |
| Original Message  | 56  |                   |
|   | 57C   |                   |
|   |   |                   |

Re: Fishop info

To: Sent: Thu Jan 16 22:28:51 2014 b6
Subject: Fishop info b7C

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |    |
|------------------|----|
| ALAT Guadalajara | b6 |
| Cell:            | b7 |
| Desk:            |    |

| Re: Fishop info  |   |
|--|---|
| Sent: Friday, January 17, 2014 4:17 PM b6 b7C  | ·   |
| Thanks   |   |
| Investigation   3 Garret Mountain Plaza   4th  | t Agent   Federal Bureau of<br>n Floor   Woodland Park, NJ 07424<br>Fax: 973-569-2591 |
| Original Message From: To: Sent: Fri Jan 17 16:16:26 2014 Subject: Fw: Fishop info   |   |
| I talked to SA FBI, Newark Division Office Cell  | , b6<br>, b7c   |
| To: Sent: Fri Jan 17 16:07:50 2014 Subject: RE: Fishop info  | ь6<br>b7С   |
| Copy - I take that he shows no international charges in the US beyond the two Mexican ones sounds like they believe he came to a bad enquestions - the boss was asking me. Thanks. | s? Nothing odd on his phone records? It   |
| SSA Acting ASAC - Criminal Enterprise FBI Newark Squad CE-2 Violent Crimes/Interstate Theft Task Force (w) (c)   | b6<br>b7C   |
| From: Sent: Friday, January 17, 2014 3:58 PM To: Cc: Subject: Re: Fishop info  | b6<br>b7C   |
| No real progress in Mexico yet. LE contact ha  | asn't gone to store yet. ALAT says he   |

can only push so hard.

I'm acting as go between for LHPD and FBI lab. Looking into having recovered feces from woods (apparently human). Not having much luck. Nobody wants to test for blood type or presence of MPs medications.

| ice.   | ce thinking he might have faller | ı thru       |
|--|----------------------------------|--------------|
| No more CC charges were made.  SA  FBI, Newark Division Office  Cell   | b6<br>b7C                        |              |
| From: To: Cc: Sent: Fri Jan 17 15:48:55 2014 Subject: Re: Fishop info  |                                  |              |
| Any word from Mexico or Long Hill?  Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF  (w) (c)     | b6<br>b7C                        |              |
| From: To: Cc: Sent: Fri Jan 17 09:56:11 2014 Subject: Fw: Fishop info  |                                  | · b6         |
| got ur email regarding lake search.  I'm reporting to LHPD as info comes in.  SA  FBI, Newark Division Office Cell | See below. Alat handling Mexico  | angle and b7 |
| From: To: Sent: Fri Jan 17 07:47:02 2014 Subject: RE: Fishop info  | · ·                              |              |
| Greatkeep me posted!   | b6<br>b7C                        |              |
| Thanks again!  |                                  |              |
|  |                                  |              |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High                         | b6<br>b7C                        |              |
|  |                                  |              |

| SA   |           |
|--|-----------|
| FBI, Newark Division Office                            | b6<br>b7C |
| CellOriginal Message                                   |           |
| From: To:  |           |
| Sent: Thu Jan 16 22:28:51 2014<br>Subject: Fishop info | b6<br>b7C |
|  |           |

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b7C |
| Desk:            |     |

| RE: Fishop info   |  |
|---|--|
|   |  |
| Sent: Friday, January 17, 2014 4:07 PM  | b6<br>b7C  |
| To:   | ,  |
|   |  |
| Copy - I take that he shows no internation charges in the US beyond the two Mexican sounds like they believe he came to a bad questions - the boss was asking me. Thank | ones? Nothing odd on his phone records? It end in the park? Sorry for all the      |
| SSA Acting ASAC - Criminal Enterprise FBI Newark Squad CE-2 Violent Crimes/Interstate Theft Task Force (w) (c)  | b6<br>e b7C  |
| From: Sent: Friday, January 17, 2014 3:58 PM To: Cc: Subject: Re: Fishop info   | b6<br>b7C  |
| No real progress in Mexico yet. LE contac can only push so hard.  | t hasn't gone to store yet. ALAT says he   |
|   | lab. Looking into having recovered feces much luck. Nobody wants to test for blood |
| Nothing new to go on. They are searching ice.   | lake thinking he might have fallen thru  |
| No more CC charges were made.  SA  FBI, Newark Division  Office  Cell   | b6<br>b7C  |
| From: To: Cc: Sent: Fri Jan 17 15:48:55 2014 Subject: Re: Fishop info   |  |
| Any word from Mexico or Long Hill?  Supervisory Special Agent FBI Newark Squad CE-2  Violent Crimes TF  (w) (c)   | b6<br>b7С  |
| Original Message  |  |

| From: To: Cc: Sent: Fri Jan 17 09:56:11 2014 Subject: Fw: Fishop info  |               |              |                  |
|--|---------------|--------------|------------------|
| got ur email regarding lake search.  I'm reporting to LHPD as info comes in.  SA  FBI, Newark Division Office Cell                           | See below. Al | lat handling | Mexico angle and |
| To: Sent: Fri Jan 17 07:47:02 2014 Subject: RE: Fishop info  |               |              |                  |
| Greatkeep me posted! Thanks again!   |               | b6<br>b7C    |                  |
| Original Message  From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High  SA FBI, Newark Division Office |               |              | b6<br>b7C        |
|  | b6<br>b7C     | •            |                  |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as

| soon | as   | ро  | ssi | ibl | le.  | I'm | hoping | , tha | at 1 | will | be   | tomo | rrov | v. Ii | any  | thi | ng | char | nges | or   | if  | this |
|------|------|-----|-----|-----|------|-----|--------|-------|------|------|------|------|------|-------|------|-----|----|------|------|------|-----|------|
| no 1 | onge | er: | is  | a   | high | pr  | iority | for   | us   | , pl | ease | let  | me   | know  | ASAE | so  | I  | can  | tell | . hi | m t | :0   |
| stan | d do | วพถ | ١.  |     |      |     |        |       |      |      |      |      |      |       |      |     |    |      |      |      |     |      |

| FBI SA           |    |
|------------------|----|
| ALAT Guadalajara | b6 |
| Cell:            | b7 |
| Desk:            |    |

| Re: Fishop info  |                 |                              |
|--|-----------------|------------------------------|
| Sent: Friday, January 17, 2014 3:48 PM To: Cc:   | b6<br>b7C       |                              |
| Any word from Mexico or Long Hill?  Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF  (w) (c)     | b6<br>b7C       |                              |
| From: To: Cc: Sent: Fri Jan 17 09:56:11 2014 Subject: Fw: Fishop info  |                 | b6                           |
| got ur email regarding lake search.  I'm reporting to LHPD as info comes in.  SA  FBI, Newark Division Office Cell | See below. Alat | handling Mexico angle and b7 |
| From: To: Sent: Fri Jan 17 07:47:02 2014 Subject: RE: Fishop info  |                 |                              |
| Greatkeep me posted! Thanks again!   |                 | b6<br>b7C                    |
| Original Message From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High        |                 |                              |
| SA FBI, Newark Division Office Cell Control Mossage Trans  |                 | b6<br>b7C                    |
| Original Message   |                 |                              |

| From:  |                     |      |
|--------|---------------------|------|
| To:    |                     |      |
| Sent:  | Thu Jan 16 22:28:51 | 2014 |
| Subjec | ct: Fishop info     |      |

b6 b7C

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b70 |
| nock.            |     |

| Re: Fishop info  | _             |                      |
|--|---------------|----------------------|
| <b>Sent:</b> Friday, January 17, 2014 3:54 PM                                    | b6<br>b7C     |                      |
| To:  |               |                      |
| Ok, let me know.   |               |                      |
| Thanks,  |               |                      |
| Long Hill Twp. Police Department   |               |                      |
|  | wrote: b6 b7C |                      |
|  |               |                      |
| FBI, Newark Division Office Cell   |               |                      |
| From: To: Sent: Fri Jan 17 15:40:32 2014 Subject: RE: Fishop info                |               |                      |
| Negative on the serology. Still waiting call into the ME's office about their ca |               | b, and have a b6 b7C |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:         |               |                      |
| From: Sent: Friday, January 17, 2014 2:58 PM To: Subject: Fw: Fishop info        | b6            |                      |
| SA FBI, Newark Division Office Cell  | b7C           |                      |
| From: To: Sent: Fri Jan 17 15:05:40 2014 Subject: RE: Fishop info                | b6<br>b7C     |                      |
| Ok, here is the meds:  |               |                      |

| - | Prograf 0.5MG    |
|---|------------------|
|   | - Zortress .05MG |
|   | - Benicar 20MG   |

- AmLODIPine Besylate 5MG
- Klor-Con M20 20MEQ Tablet ER
- Septra 200-40MG/5ML

| - Prednisone 5MG   |   |
|--|---|
| Ok, on the DNA.  |   |
| b6<br>b7C  |   |
| From: Sent: Friday, January 17, 2014 2:55 PM To: Subject: Re: Fishop info  |   |
| Lab came back with a questionwhat drugs was he on? That will determine can find the residdue in the feces.   | e if they                                 |
| Also, they cannot do DNA.  Will get back to me on blood typing.  SA  FBI, Newark Division Office  Cell   |   |
| From: To: Sent: Fri Jan 17 13:29:54 2014 Subject: RE: Fishop info  b6 b7C  |   |
|  |   |
| A quick questionwe have been doing a pretty exhaustive ground search, land and in the Passaic River by the missing persons residence. When the out the other day they made a hit and then yesterday we found what is bel human feces. As such, the NJ State Police Lab does not have a protocol the feces (for DNA, blood types, medications, etc). Does the FBI lab happen to know of any lab that might examine this specimen? | e dogs were<br>lieved to be<br>co examine |
| Any help would be greatly appreciated!   |   |
|  |   |
| Original Message From: Sent: Friday, January 17, 2014 1:05 PM To:  | b6<br>b7C                                 |

| Subject: Fw: Fishop info   |              |  |  |  |  |  |  |  |
|--|--------------|--|--|--|--|--|--|--|
| SA FBI, Newark Division Office Cell b6                                     |              |  |  |  |  |  |  |  |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info          |              |  |  |  |  |  |  |  |
| NoI spoke. To my contact yesterday and I explained the urgency.            | b7E          |  |  |  |  |  |  |  |
|  | <del>.</del> |  |  |  |  |  |  |  |
| Have there been other charges/withdrawals from his other atm/credit cards? |              |  |  |  |  |  |  |  |
| FBI SA  ALAT Guadalajara  b6  b7C  Cell:                                   |              |  |  |  |  |  |  |  |
| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info          |              |  |  |  |  |  |  |  |
| Anything new?  SA  |              |  |  |  |  |  |  |  |
| Original Message From:   |              |  |  |  |  |  |  |  |
| To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info                |              |  |  |  |  |  |  |  |
| I hate to push, but I am getting it from abovehate to ask                  | b6<br>b7C    |  |  |  |  |  |  |  |
| Anything update?   |              |  |  |  |  |  |  |  |
|  |              |  |  |  |  |  |  |  |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info  | b6           |  |  |  |  |  |  |  |
| Importance: High  SA   | b7C          |  |  |  |  |  |  |  |
| FBI, Newark Division   |              |  |  |  |  |  |  |  |

| Office Cell   |           |
|---|-----------|
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info | b6<br>b7C |
|   |           |

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | b6  |
| Cell:            | b7C |
| Dock             |     |

| RE: Fishop info  |             |          |
|--|-------------|----------|
|  | b6          |          |
| Sent: Friday, January 17, 2014 3:40 PM   | b7C         |          |
| To:  |             |          |
| Negative on the serology. Still waiting t call into the ME's office about their capa |             | d have a |
|  | •           |          |
| Senior Team Leader   |             |          |
| Newark Division Evidence Response Team Desk:   | b6<br>b7C   |          |
| Cell:  |             |          |
| From: Sent: Friday, January 17, 2014 2:58 PM   |             |          |
| To: Subject: Fw: Fishop info   |             |          |
| SA SA  | b6          |          |
| FBI, Newark Division Office  | b7C         |          |
| Cell   |             |          |
| Original Message   |             |          |
| From: To:  | . b6<br>b7C |          |
| Sent: Fri Jan 17 15:05:40 2014<br>Subject: RE: Fishop info                           |             | •        |
| Ok, here is the meds:  |             |          |
| - Prograf 0.5MG  |             |          |
| - Zortress .05MG   |             |          |
| - Benicar 20MG   |             |          |
| - AmLODIPine Besylate 5MG  |             |          |
| - Klor-Con M20 20MEQ Tablet ER   |             |          |
| - Septra 200-40MG/5ML  |             |          |
| - PredniSONE 5MG   |             |          |
| Ok, on the DNA.  |             |          |
|  |             |          |
|  |             | b6       |
| From:  |             | b7C      |
| Sent: Friday, January 17, 2014 2:55 PM To:   |             |          |
|  |             |          |

| Oubicate Day Dishay info   |   |
|--|---|
| Subject: Re: Fishop info   |   |
| Lab came back with a questionwhat drugs was can find the residdue in the feces.  | he on? That will determine if they  |
| Also, they cannot do DNA. Will get back to me on blood typing. SA  |   |
| FBI, Newark Division Office Cell   | b6<br>b7C   |
| Original Message From: To:   |   |
| Sent: Fri Jan 17 13:29:54 2014<br>Subject: RE: Fishop info   | b6<br>b7C   |
|  | •   |
| A quick questionwe have been doing a pretty land and in the Passaic River by the missing pe out the other day they made a hit and then yest human feces. As such, the NJ State Police Lab the feces (for DNA, blood types, medications, e happen to know of any lab that might examine the | rsons residence. When the dogs were erday we found what is believed to be does not have a protocol to examine tc). Does the FBI lab or do you |
| Any help would be greatly appreciated!   |   |
|  | •   |
| Original Message From: Sent: Friday, January 17, 2014 1:05 PM To: Subject: Fw: Fishop info   | b6<br>b7C   |
| SA FBI, Newark Division Office Cell  | b6  |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info  | b7C   |
| NoI spoke. To my contact yesterday and I exp   | plained the urgency. b7E  |
| United there been other charges/withdraws/s from   | his other atm/credit cards?   |
| Have there been other charges/withdrawals from   | HT9 OTHER SCHOOLEGIE CSTG2:   |
| FBI SA ALAT Guadalajara Desk: Cell:  | b6<br>b7C   |

| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info                          | b6          |           |
|--|-------------|-----------|
| Anything new?  SA  FBI, Newark Division Office  Cell                                       | b7C         |           |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info                          |             |           |
| I hate to push, but I am getting it from above.  | hate to ask | b6<br>b7C |
| Anything update?   |             |           |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High |             |           |
| SA FBI, Newark Division Office Cell  |             | b6<br>b7C |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                              | 6<br>7 C    |           |

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as soon as possible. I'm hoping that will be tomorrow. If anything changes or if this

| no  | longer   | is | а | high | priority | for | us, | please | let | me | know | ASAP | so | Ι | can | tell | him | to |
|-----|----------|----|---|------|----------|-----|-----|--------|-----|----|------|------|----|---|-----|------|-----|----|
| sta | ind down | ı. |   |      |          |     |     |        |     |    |      |      |    |   |     | ,    |     |    |

| FBI SA           |          |
|------------------|----------|
| ALAT Guadalajara | <b>—</b> |
| Cell:            | b7C      |
| Desk:            |          |

| RE: Fishop info  |           |
|--|-----------|
| Sent: Friday, January 17, 2014 3:13 PM b6 b7C  | _         |
| I have checked with Atlantic Health, Morristown Hospital, Pathology, Medical Examiner, my doctor, NJSP, Union County Sheriff's office (DNA Unit) and have had no luck or direction, as one of the doctors I spoke to said that lapcorp or quest probably would not be any help?? |           |
| b6<br>b7C  | -         |
| Original Message From: Sent: Friday, January 17, 2014 3:04 PM To: Subject: Re: Fishop info   |           |
| Ok. Waiting to hear back but person I talked to suggested that private lab like  QuestDiagnostics has been used for feces in the past.  SA  FBI, Newark Division Office Cell  Cell  Original Manager was a constant.   | b6<br>b7C |
| From:  To: Sent: Fri Jan 17 15:05:40 2014 Subject: RE: Fishop info   |           |
| Ok, here is the meds:  |           |
| - Prograf 0.5MG  |           |
| - Zortress .05MG   |           |
| - Benicar 20MG   |           |
| - AmLODIPine Besylate 5MG  |           |
| - Klor-Con M20 20MEQ Tablet ER   |           |
| - Septra 200-40MG/5ML  |           |
| - PredniSONE 5MG   |           |
| Ok, on the DNA.  |           |
|  |           |
| Original Message From: Sent: Friday, January 17, 2014 2:55 PM  |           |

3/11/2014

b7E

KE: Fishop info

| Cell:  Original Message From: To: Sent: Fri Jan 17 12:50:56 2014  | b6<br>b7C                             |           |
|---|---------------------------------------|-----------|
| Subject: Fw: Fishop info  Anything new?  SA  FBI, Newark Division Office  Cell                              | b6<br>b7C                             |           |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info   | · · · · · · · · · · · · · · · · · · · |           |
| I hate to push, but I am getting it from Anything update?   | n abovehate to ask                    | b6<br>b7C |
| Original Message From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High | <u>.</u>                              |           |
| SA FBI, Newark Division Office Cell   |                                       | b6<br>b7C |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info   | b6<br>b7C                             |           |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as

Page 4 of 4

RE: Fishop info

| soc | on  | as   | рс | ssi | ib] | Le.  | I'm | hoping | , th | at | will | be   | tomo  | rrov | v. If | any  | thir | ng | char | ıges | or :  | if  | this |
|-----|-----|------|----|-----|-----|------|-----|--------|------|----|------|------|-------|------|-------|------|------|----|------|------|-------|-----|------|
| no  | 10  | nge  | r  | is  | а   | high | pri | iority | for  | us | , pl | ease | e let | me   | know  | ASAP | so   | I  | can  | tell | . hir | m t | :0   |
| sta | anc | d dc | wn | ١.  |     |      |     |        |      |    |      |      |       |      |       |      |      |    |      |      | •     |     |      |

| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara |     |
| Cell:            | da. |
| Desk:            | b70 |

| RE: Fishop info   |   |
|---|---|
| Sent: Friday, January 17, 2014 3:05 PM To:  | b6<br>b7C                                 |
| Ok, here is the meds:   |   |
| ~ Prograf 0.5MG   |   |
| - Zortress .05MG  |   |
| - Benicar 20MG  |   |
| - AmLODIPine Besylate 5MG   |   |
| - Klor-Con M20 20MEQ Tablet ER  |   |
| - Septra 200-40MG/5ML   |   |
| - PredniSONE 5MG  | ·   |
| Original Message From: Sent: Friday, January 17, 2014 2:55 PM To: Subject: Re: Fishop info              | ъ6<br>ъ7С                                 |
| Lab came back with a questionwhat drug can find the residdue in the feces.                              | gs was he on? That will determine if they |
| Also, they cannot do DNA.  Will get back to me on blood typing.  SA  FBI, Newark Division  Office  Cell | b6<br>b7C                                 |
| Original Message  |   |
| From: To: Sent: Fri Jan 17 13:29:54 2014  |   |
| Subject: RE: Fishop info  | b6<br>b7C                                 |
|   |   |
| A quick questionwe have been doing a pr   | retty exhaustive ground search, both on   |

A quick question...we have been doing a pretty exhaustive ground search, both on land and in the Passaic River by the missing persons residence. When the dogs were out the other day they made a hit and then yesterday we found what is believed to be human feces. As such, the NJ State Police Lab does not have a protocol to examine the feces (for DNA, blood types, medications, etc...). Does the FBI lab or do you

| happen to know of any lab that might examine this specimen?               |                      |
|---|----------------------|
| Any help would be greatly appreciated!                                    |                      |
| b6<br>b7C   | •                    |
| From: Sent: Friday, January 17, 2014 1:05 PM To: Subject: Fw: Fishop info |                      |
| SA FBI, Newark Division Office Cell                                       | b6<br>b7C            |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info         | b6<br>b7C            |
| NoI spoke. To my contact yesterday and I explained the u                  | b7E                  |
| Have there been other charges/withdrawals from his other at               | n/credit cards?      |
| FBI SA ALAT Guadalajara Desk: b6 Cell: b7C                                |                      |
| To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info               |                      |
| Anything new? b6 b7C  SA  FBI, Newark Division Office  Cell               |                      |
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info         |                      |
| I hate to push, but I am getting it from abovehate to                     | <b>ask</b> b6<br>b7C |
| Anything update?  |                      |
|   |                      |

| Original Message                       |            |
|--|------------|
| From:                                  |            |
| Sent: Friday, January 17, 2014 6:04 AM |            |
| To:                                    |            |
| Subject: Fw: Fishop info               |            |
| Importance: High                       |            |
|  | <b>b</b> 6 |
|  | b7C        |
| SA                                     |            |
| FBI, Newark Division                   |            |
| Office                                 |            |
| Cell                                   |            |
| Oniminal Magaza                        |            |
| Original Message From:                 |            |
| To:                                    |            |
| Sent: Thu Jan 16 22:28:51 2014         |            |
| Subject: Fishop info                   | 6          |
| publect. Erguéb ruro                   | o7C        |
|  |            |

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

| FBI SA           |             |
|------------------|-------------|
| ALAT Guadalaiara | <b>—</b> b6 |
| Cell:            | b70         |
| Desk:            |             |

| RE: Fishop info   | _   |           |
|---|---|-----------|
|   |   |           |
| Sent: Friday, January 17, 2014 1:29 PM                            | b6<br>b7C   |           |
| То:   | 2.0   |           |
|   |   |           |
| ·   |   |           |
|   | ing persons residence. When the dogs were n yesterday we found what is believed to be e Lab does not have a protocol to examine ons, etc). Does the FBI lab or do you | b6<br>b7C |
| Any help would be greatly appreciated!                            |   |           |
|   | ·   |           |
| Original Message  |   |           |
| From: Sent: Friday, January 17, 2014 1:05 PM                      |   |           |
| To: Subject: Fw: Fishop info                                      | •   |           |
|   | b6  |           |
| SA FBI, Newark Division Office Cell                               | b7C   |           |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info | b6<br>b7C   |           |
| NoI spoke. To my contact yesterday and                            | I explained the urgency.  | b7E       |
|   |   | DIE       |
| Have there been other charges/withdrawals                         | s from his other atm/credit cards?  |           |
| FBI SA ALAT Guadalajara Desk:                                     | b6<br>b7C   |           |
| Cell:   |   |           |
| Original Message From:  |   |           |
| To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info       | b6  |           |
| Anything new?   | b7C   |           |

stand down.

ALAT Guadalajara

FBI SA

Cell:

Desk:

| Office b6 Cell b7C  |                              |
|---|------------------------------|
| From: To: Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info   |                              |
| I hate to push, but I am getting it from abovehate to ask   | b6<br>b7C                    |
| Anything update?  |                              |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High  | h.c                          |
| SA FBI, Newark Division Office Cell   | b6<br>b7C                    |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info  b6 b7C   |                              |
|   |                              |
| The Address and the phone number are correct for Fishop, which is a compasells fish and seafood wholesale to restaurants throughout Mexico. Fishop associated with a small restaurant located in Colonia (neighborhood) Jarda Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m. | op is also<br>ín Real,       |
| The Translation for the photo labeled as "Fishop 2" is as follows: "Deam we regret to inform you that at this time that our credit card terminal working. Sorry for the inconvenience."   |                              |
| I informed my LEO contact from the anti kidnapping unit here and I explain that this may be a big news story in the US. I requested he check out to soon as possible. I'm hoping that will be tomorrow. If anything change no longer is a high priority for us, please let me know ASAP so I can te   | his place as<br>s or if this |

b6

b7C

| RE: Fishop info   |                          |           |
|---|--------------------------|-----------|
| Sent: Friday, January 17, 2014 1:17 PM To:                                | b6<br>b7C                |           |
| No new charges  |                          |           |
| Got itthanks!   |                          |           |
| b6<br>b7C   | •                        |           |
| From: Sent: Friday, January 17, 2014 1:05 PM To: Subject: Fw: Fishop info |                          |           |
| SA FBI, Newark Division Office Cell                                       |                          | b6<br>b7C |
| From: To: Sent: Fri Jan 17 13:04:17 2014 Subject: Re: Fishop info         | b6<br>b7C                |           |
| NoI spoke. To my contact yesterday and                                    | I explained the urgency. | b7E       |
|   |                          |           |
| Have there been other charges/withdrawals                                 | from his other atm/credi | t cards?  |
| FBI SA ALAT Guadalajara Desk: Cell:                                       | ,<br>b6<br>b7C           | •         |
| From: To: Sent: Fri Jan 17 12:50:56 2014 Subject: Fw: Fishop info         |                          |           |
| Anything new?  SA  FBI, Newark Division Office  Cell                      | b6<br>b7С                |           |
| From: To:   | b6<br>b70                |           |

Sent: Fri Jan 17 12:56:47 2014 Subject: RE: Fishop info I hate to push, but I am getting it from above....hate to ask... Anything update? b6 b7C ----Original Message----Sent: Friday, January 17, 2014 6:04 AM Subject: Fw: Fishop info Importance: High b6 b7C SA FBI, Newark Division Office Cell [ ---- Original Message From: To: Sent: Thu Jan 16 22:28:51 2014 b6 Subject: Fishop info b7C

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| FBI SA           |     |
|------------------|-----|
| ALAT Guadalajara | 6d  |
| Cell:            | b70 |
| Desk:            |     |

| Re: Fishop info  |                                  |           |
|--|----------------------------------|-----------|
|  | b6                               |           |
| Sent: Friday, January 17, 2014 1:04 PM                     | b7C                              |           |
| To:  |                                  |           |
| NoI spoke. To my contact vesterday and                     | I explained the urgency.         | b7:       |
| ·  |                                  |           |
| Have there been other charges/withdrawals                  | from his other atm/credit cards? |           |
| FBI SA   |                                  |           |
|  | b6<br>b7C                        |           |
| Cell:  |                                  |           |
| Original Message From:                                     |                                  |           |
| To: Sent: Fri Jan 17 12:50:56 2014                         |                                  |           |
| Subject: Fw: Fishop info                                   |                                  |           |
| Anything new?  | b6<br>b7C                        |           |
| FBI, Newark Division                                       |                                  |           |
| Office Cell  |                                  |           |
| Original Message   |                                  |           |
| From: To:  |                                  |           |
| Sent: Fri Jan 17 12:56:47 2014<br>Subject: RE: Fishop info | •                                |           |
|  |                                  | b6        |
| I hate to push, but I am getting it from a                 | abovehate to ask                 | b7C       |
| Anything update?   |                                  |           |
|  |                                  |           |
| Original Message   | ·                                |           |
| From: Sent: Friday, January 17, 2014 6:04 AM               |                                  |           |
| To: Subject: Fw: Fishop info                               |                                  |           |
| Importance: High   |                                  | b6<br>b7C |
| SA   |                                  |           |
| FBI, Newark Division Office                                |                                  |           |
| Cell   |                                  |           |
| Original Message From:                                     | b6                               |           |
|  | b7C                              |           |

Ke: Fishop info Page 2 of 2

| To:  |           |
|--|-----------|
| Sent: Thu Jan 16 22:28:51 2014<br>Subject: Fishop info | b6<br>b70 |
|  |           |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

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| FBI SA           |          |     |
|------------------|----------|-----|
| ALAT Guadalajara | <u> </u> | b6  |
| Cell:            |          | b7C |
| Desk:            |          |     |

| RE: Fishop info  |  |
|--|--|
| South Friday January 17, 2014 10:55 DM   | b6 ·   |
| To: Friday, January 17, 2014 12:56 PM  | b7C  |
| I hate to push, but I am getting it from about   | ovehate to ask   |
| Anything update?   | •  |
| b6<br>b7C  |  |
| Original Message From:   |  |
| Sent: Friday, January 17, 2014 6:04 AM To:   |  |
| Subject: Fw: Fishop info Importance: High  |  |
| importance. mrgm   | b6   |
| SA FBI, Newark Division Office Cell  | Ъ7С  |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info  | b6<br>b7C  |
|  |  |
| The Address and the phone number are correct sells fish and seafood wholesale to restaurat associated with a small restaurant located apopan, Jalisco, Mexico. Their hours are 4:00 pm, Saturdays and Sundays from 9:00 a.m. | ants throughout Mexico. Fishop is also<br>in Colonia (neigborhood) Jardín Real,<br>from Monday through Friday from 8:00 am - |
| The Translation for the photo labeled as "Fi<br>we regret to inform you that at this time the<br>working. Sorry for the inconvenience."  |  |
| I informed my LEO contact from the anti kids that this may be a big news story in the US soon as possible. I'm hoping that will be no longer is a high priority for us, please stand down.                                   | . I requested he check out this place as tomorrow. If anything changes or if this  |
|  | o6<br>o7C  |

| Re:  |                           |           |
|--|---------------------------|-----------|
|  | L.C.                      |           |
| Sent: Friday, January 17, 2014 12:44 PM To:            | b6<br>b7C                 |           |
| Any updates on the case? Is there any other indication | on he could be in Mexico. |           |
| FBI SA ALAT Guadalajara Desk Cell:                     | b6<br>b7C                 |           |
| From: To: Sent: Fri Jan 17 10:12:12 2014 Subject: Fw:  |                           |           |
| SA<br>FBI, Newark Division<br>Office<br>Cell           | b6<br>b7C                 |           |
| From: To: Sent: Fri Jan 17 10:10:49 2014 Subject:      |                           |           |
| ні   |                           | 1.6       |
| The File# is 343U-NK-4126219. Call me if you need a    | anything else! Thanks!    | b6<br>b7C |
|  |                           |           |
| Operational Support Technician<br>GMRA-1               |                           |           |
|  |                           |           |

| Re: Address/info   |   |
|--|---|
|  |   |
| Sent:         Thursday, January 16, 2014 2:58 PM         b6           To:         b7C  |   |
| Can you find out what the transaction amount was for? Ill see if I can the credit card may have been clonedhappens all the time here.    | an get the origial signed receipt with signature. |
| FBI SA ALAT Guadalaiara Desk Cell:  b6 b7C   |   |
| From: To: Cc: Sent: Thu Jan 16 14:42:35 2014 Subject: Fw: Address/info   | -   |
| Read below for address and date/time card was swiped in Zapopa Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF (W) (c) | n, Jalisco. Thank you for the assist. b6 b7C      |
| From: To: Sent: Thu Jan 16 14:23:18 2014 Subject: Fw: Address/info   |   |
| Supervisory Senior Resident Agent   Federal B<br>Plaza   4th Floor   Woodland Park, NJ 07424<br>Office:   Fax: 973-569-2591              | Bureau of Investigation   3 Garret Mountain       |
| From: To: Sent: Thu Jan 16 14:29:39 2014 Subject: Address/info   | b6<br>b7C   |
| Fishop<br>4436 Santa Margarita, Santa Margarita<br>Zapopan, Jalisco, CP 45140 Mexico<br>Tel:33-1371-3801                                 |   |

| David Bird's Bank of America Visa Debit/Cred Sec Code # | it Card #           | Exp. |
|---|---------------------|------|
| Used on 1/15/2013 at 8:20pm (eastern time),             | 7:20pm (Local time) |      |
| Thanks,   |                     |      |
|   |                     |      |
|   |                     |      |
| Long Hill Twp. Police Department                        | b6<br>b7C           |      |

Page 1 of 2 Re: Address/info Re: Address/info

| ·  |   |           |
|--|---|-----------|
| Sent: Thursday, January 16, 2014 2:56 PM   | b6  |           |
| To:  | b7C .   |           |
| Cc:  |   |           |
|  |   |           |
| I just called my guy here but I got his VM. I will keep tryinhave a chance?  | ng. Can you guys shoot me a quick lead on this when you |           |
| FBI SA ALAT Guadalajara Desk Cell:   | b6<br>b7C   |           |
| From: To: Cc: Sent: Thu Jan 16 14:42:35 2014 Subject: Fw: Address/info   |   |           |
| Read below for address and date/time card was swiped  Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF  (w) (c) | in Zapopan, Jalisco. Thank you for the assist.          | b6<br>b7C |
| From: To: Sent: Thu Jan 16 14:23:18 2014 Subject: Fw: Address/info   |   | b6<br>b7C |
| Supervisory Senior Resident Agent Plaza   4th Floor   Woodland Park, NJ 07424 Office: Cell: Fax: 973-56                          | Federal Bureau of Investigation   3 Garret Mountain     | מינ       |
| From: To: Sent: Thu Jan 16 14:29:39 2014 Subject: Address/info   | b6<br>b7C   |           |
| Fishop<br>4436 Santa Margarita, Santa Margarita<br>Zapopan, Jalisco, CP 45140 Mexico<br>Tel:33-1371-3801                         |   |           |

3/11/2014

| David Bird's Bank of America Visa Debit/C<br>Sec Code # | Credit Card #            | Exp. |
|---|--------------------------|------|
| Used on 1/15/2013 at 8:20pm (eastern tim                | ne), 7:20pm (Local time) |      |
| Thanks,   |                          |      |
|   |                          |      |
|   |                          |      |
| Long Hill Twp. Police Department                        | b6<br>b7C                |      |

| Re: Address/info  |   |           |     |
|---|---|-----------|-----|
| Sent: Thursday, January 16, 2014 2:51 PM To: Cc:  | b6<br>b7C   |           |     |
| Roger that, thanks. I will call one of our local cops in town   | to see if he can run it down tomorrow.              |           |     |
| FBI SA ALAT Guadalajara Desk Cell:  | b6<br>b7C   |           |     |
| From: To: Cc: Sent: Thu Jan 16 14:42:35 2014 Subject: Fw: Address/info  |   |           |     |
| Read below for address and date/time card was swiped in Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF (w) (c) | Zapopan, Jalisco. Thank you for the assist.         | b6<br>b7С |     |
| From: To: Sent: Thu Jan 16 14:23:18 2014 Subject: Fw: Address/info  |   |           | o 6 |
| Supervisory Senior Resident Agent   F Plaza   4th Floor   Woodland Park, NJ 07424 Office: Cell: Fax: 973-569-                     | Federal Bureau of Investigation   3 Garret Mountain |           |     |
| From: To: Sent: Thu Jan 16 14:29:39 2014 Subject: Address/info  | b6<br>b7C   |           |     |
| Fishop<br>4436 Santa Margarita, Santa Margarita<br>Zapopan, Jalisco, CP 45140 Mexico<br>Tel:33-1371-3801                          |   |           |     |

David Bird's Bank of America Visa Debit/Credit Card # Exp. Lb6 b7c Used on 1/15/2013 at 8:20pm (eastern time), 7:20pm (Local time)

Thanks,

b6

b7C

ke: Address/into

Long Hill Twp. Police Department

Page 2 of 2

| Fw: Address/info   |  |
|--|--|
| Sent: Thursday, January 16, 2014 2:42 PM b6 b7 Cc:   |  |
| Read below for address and date/time card was swiped in Zap  | opan, Jalisco. Thank you for the assist.                           |
| Supervisory Special Agent FBI Newark Squad CE-2 b6 Violent Crimes TF b70 (w) (c)                         |  |
| From: To: Sent: Thu Jan 16 14:23:18 2014 Subject: Fw: Address/info                                       |  |
| 4th Floor I Woodland Park, NJ 07424 Office: Cell: Fax: 973-569-259                                       | b6<br>b7c<br>ral Bureau of Investigation   3 Garret Mountain Plaza |
| To: Sent: Thu Jan 16 14:29:39 2014 Subject: Address/info   |  |
| Fishop<br>4436 Santa Margarita, Santa Margarita<br>Zapopan, Jalisco, CP 45140 Mexico<br>Tel:33-1371-3801 | b6<br>b7C  |
| David Bird's Bank of America Visa Debit/Credit Card  | Exp. Sec   |
| Used on 1/15/2013 at 8:20pm (eastern time), 7:20pm   | m (Local time)   |
| Thanks,  |  |
|  | 96<br>7C   |

| Missing person   |          |
|--|----------|
|  |          |
| Sent: Thursday, January 16, 2014 2:41 PM   |          |
| To: b6 b7c   |          |
| Cc:  |          |
| Attachments: (418 B)   |          |
|  | •        |
| Attached contact card is for of the Guadalajara sub-office. He covers the State of Jalisco. He                                     |          |
| can check it out personally. He is expecting your cal  | 11. b6   |
| He would like vou to email him victim's photo and pedigree, and also wanted to lif PD checked to see if he made a border crossing. | know b76 |
|  | will     |
| prob not be able to run lead out until Saturday.   |          |
|  |          |
| Supervisory Special Agent  |          |
| FBI Newark Squad CE-2  | -        |
| Violent Crimes TF  |          |
| (w)<br>(c)   |          |

To: Sent: Thu Jan 16 15:04:08 2014

b6 b7C

Subject: Missing Person

Missing Person:

David Bird 1839 Long Hill Road Millington, NJ 07946

DOB: September 6, 1958

HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey

Complexion: Fair Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

b7D

| Re: Missing Person  Sent: Thursday, January 16, 2014 3:24 PM To:   | b6<br>b7c                  |   |
|--|----------------------------|---|
| i'm not su working on that.  | re when my LEO will be abl | e to get out there to get the receiptsstill |
| FBI SA ALAT Guadalajara Desk Cell:   | b6<br>b7C                  |   |
| From: To: Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person   | 1.6                        |   |
| SA FBI, Newark Division Office Cell  | b6<br>b7C                  |   |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person   |                            | b6<br>b7C                                   |
| Missing Person:  |                            |   |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946  |                            |   |
| DOB: September 6, 1958 HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey Complexion: Fair Race: White Marks: scar on abdomen (scar looks) | Mercedes Benz Logo)        |   |
| NIC# M651747581  |                            |   |
| Note: Store/business in Maxico has v   | idaa aamaraa (aasardin     | a to the pigtures on their                  |

Facebook page).

Thanks,

Long Hill Twp. Police Department

Re: Missing Person

| Re: Missing Person   |   |
|--|---|
| Sent: Thursday, January 16, 2014 3:02 PM To:   | b7C                                       |
| Got it, thanks.  |   |
| FBI SA<br>ALAT <u>Guadalajara</u><br>Desk<br>Cell:   | b6<br>b7С                                 |
| From: To: Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person   |   |
| SA<br>FBI, Newark Division<br>Office<br>Cell   | b6<br>b7C                                 |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person   | b6<br>b7C                                 |
| Missing Person:  |   |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946  |   |
| DOB: September 6, 1958<br>HGT: 6'1"<br>Wgt: 200<br>Eyes: Blue<br>Hair: Grey<br>Complexion: Fair<br>Race: White<br>Marks: scar on abdomen (scar looks Mercede | es Benz Logo)                             |
| NIC# M651747581  | ,   |
| Note: Store/business in Mexico has video cam<br>Facebook page).  | neras (according to the pictures on their |

Thanks,

Long Hill Twp. Police Department

| •               |                        |
|-----------------|------------------------|
| b6<br>b7C       |                        |
| b6<br>b7C       |                        |
| b6<br>b7C       |                        |
|                 |                        |
|                 |                        |
|                 |                        |
| g else! Thanks! | b6<br>b7C              |
|                 |                        |
|                 | b6<br>b7c<br>b6<br>b7c |

Re: Fishop info

| Re: Fishop info   |                               |              |
|---|-------------------------------|--------------|
| Sent: Friday, January 17, 2014 9:57 AM To:  | b6<br>b7C                     |              |
| Received  |                               |              |
| Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF (w) (c)   | b6<br>b7C                     |              |
| From: To: Cc: Sent: Fri Jan 17 09:56:11 2014 Subject: Fw: Fishop info   |                               |              |
| got ur email regarding lake search.  I'm reporting to LHPD as info comes in.  SA  FBI, Newark Division Office  Cell | See below. Alat handling Mexi | co angle and |
| Original Message From: To: Sent: Fri Jan 17 07:47:02 2014 Subject: RE: Fishop info                                  |                               |              |
|   | b6<br>b7C                     |              |
| Greatkeep me posted!  | 2,75                          |              |
| Thanks again!   |                               |              |
| Original Message From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High         |                               |              |
| SA FBI, Newark Division Office Cell   |                               | b6<br>b7C    |
| From: b6 b7C  |                               |              |

Re: Fishop info Page 2 of 2

| To: Sent: Thu Jan 16 22:28:51 Subject: Fishop info | b6  |
|--|-----|
| -  | b70 |

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

I informed my LEO contact from the anti kidnapping unit here and I explained to him that this may be a big news story in the US. I requested he check out this place as soon as possible. I'm hoping that will be tomorrow. If anything changes or if this no longer is a high priority for us, please let me know ASAP so I can tell him to stand down.

| FBI SA           |   |    |
|------------------|---|----|
| ALAT Guadalajara |   | b6 |
| Cell:            | • | b7 |
| Desk:            |   |    |

| RE: Fishop info  | ¬  |
|--|--|
| Sent: Friday, January 17, 2014 7:47 AM To:   | b6<br>b7C  |
| Greatkeep me posted!   |  |
| Thanks again!  |  |
| b6 . b7C   |  |
| From: Sent: Friday, January 17, 2014 6:04 AM To: Subject: Fw: Fishop info Importance: High |  |
| SA FBI, Newark Division Office Cell  | b6<br>b7C  |
| From: To: Sent: Thu Jan 16 22:28:51 2014 Subject: Fishop info                              | b6<br>b7C  |
|  |  |
| sells fish and seafood wholesale to res associated with a small restaurant loca            | rrect for Fishop, which is a company that taurants throughout Mexico. Fishop is also ted in Colonia (neigborhood) Jardín Real, are from Monday through Friday from 8:00 am - |

4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

The Translation for the photo labeled as "Fishop 2" is as follows: "Dear Clients, we regret to inform you that at this time that our credit card terminal is not working. Sorry for the inconvenience."

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| FBI SA           |      |
|------------------|------|
| ALAT Guadalajara | . b6 |
| Cell:            | b7(  |
| Desk:            |      |

| Fishop | info |
|--------|------|
|        |      |

Sent:

Thursday, January 16, 2014 10:28 PM

b6 b7C

To:

Importance: High

Attachments: Fishop 1.jpg (2 MB); Fishop 2.jpg (300 KB); Fishop 3.jpg (472 KB)

\_\_\_\_b6 b7C

The Address and the phone number are correct for Fishop, which is a company that sells fish and seafood wholesale to restaurants throughout Mexico. Fishop is also associated with a small restaurant located in Colonia (neighborhood) Jardín Real, Zapopan, Jalisco, Mexico. Their hours are from Monday through Friday from 8:00 am - 4:00 pm, Saturdays and Sundays from 9:00 a.m. through 5:00 p.m.

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FBI SA
ALAT Guadalajara
Cell:
Desk:

Re: Missing Person Page 1 of 3 **Re: Missing Person** b6 Sent: Thursday, January 16, 2014 10:28 PM b7C To: Do you have a case # on this yet? HQ will ask me for one. I'll send you the report in a few minutes. b6 b7C Thanks, FBI SA ALAT Guadalajara Desk: Cell: ---- Original Message From: b6 To: b7C Sent: Thu Jan 16 20:49:11 2014 Subject: RE: Missing Person b7D I think our Law Enforcement contact will be able to go there tomorrow. FBI SA ALAT Guadalajara b6 Cell: b7C Desk: From: Sent: Thursday, January 16, 2014 2:43 PM Subject: Re: Missing Person b6 Thnx b7C SA FBI, Newark Division Office Cell From: Sent: Thu Jan 16 15:35:20 2014 Subject: Re: Missing Person b6 I just called my LEO contact...he is going to run it down. Either today or tomorrow. b7C FBI SA ALAT Guadalajara Desk:

Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person

SA FBI, Newark Division Office Cell

b6 b7C

From: To:

Sent: Thu Jan 16 15:04:08 2014

b6 b7C

Subject: Missing Person

Missing Person:

David Bird 1839 Long Hill Road Millington, NJ 07946

DOB: September 6, 1958

HGT: 6'1"
Wgt: 200
Eyes: Blue
Hair: Grey
Complexion:

Complexion: Fair

Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| RE: Missing Person  |   |           |
|---|---|-----------|
| Sent: Thursday, January 16, 2014 8:49 PM To:                                    | b6<br>b7C                                 |           |
|   |   | b7        |
| I think our Law Enforcement contact will be                                     | e able to go there tomorrow.              |           |
| FBI SA ALAT Guadalajara Cell: Desk:   | b6<br>b7C                                 |           |
| From: Sent: Thursday, January 16, 2014 2:43 PM To: Subject: Re: Missing Person  |   |           |
| Thnx SA FBI, Newark Division Office Cell  | b6<br>b7C                                 |           |
| From: To: Sent: Thu Jan 16 15:35:20 2014 Subject: Re: Missing Person            |   |           |
| I just called my LEO contacthe is going  FBI SA  ALAT Guadalajara  Desk:  Cell: | to run it down. Either today or tomorrow. | b6<br>b7C |
| From: To: Sent: Thu Jan 16 15:30:23 2014 Subject: Re: Missing Person            |   |           |
| Doing opening now. Will let u know.  SA  FBI, Newark Division  Office  Cell     | b6<br>b7C                                 |           |
| From: To: Sent: Thu Jan 16 15:29:00 2014 Subject: Re: Missing Person            | b6<br>b7C                                 |           |

| Ok, thanks. I'll advise my Legat. Thanks for the  | e heads up. BTW, what is your case #? |
|---|---------------------------------------|
| FBI SA ALAT Guadalajara b6 b7C Cell:  |                                       |
| From: To: Sent: Thu Jan 16 15:28:05 2014 Subject: Re: Missing Person  |                                       |
| Rgr, thnx. Just To advise, there is a chance Lenews organizations. It's gaining news momentum run amok.  SA  FBI, Newark Division Office Cell  Cell |                                       |
| From: To: Sent: Thu Jan 16 15:24:26 2014 Subject: Re: Missing Person  | b6<br>b7C                             |
|   | I'm not sure b7                       |
| when my LEO will be able to get out there to ge   |                                       |
| that.   |                                       |
| ALAT Guadalajara Desk: Cell:  | b6<br>b7C                             |
| From: To: Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person  |                                       |
|   | b6<br>b7C                             |
| FBI, Newark Division Office Cell  |                                       |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person  | b6<br>b7C                             |
| Missing Person:   |                                       |
| David Bird<br>1839 Long Hill Road   | •                                     |

Millington, NJ 07946

DOB: September 6, 1958

HGT: 6'1"
Wgt: 200
Eyes: Blue
Hair: Grey

Complexion: Fair

Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

| Re: Missing Per   | rson   |   |                                |
|---|--|---|--------------------------------|
|   | ]  | b6  |                                |
| Sent: Thursday, January :   | 16, 2014 3:35 PM   | b7C   | `                              |
| I just called my LEO cor  | ntacthe is going to run it dov                                   | wn. Either today or tomorrow.                             |                                |
| FBI SA<br>ALAT Guadalajara<br>Desk<br>Cell:   |  | b6<br>b7C   |                                |
| From: To: Sent: Thu Jan 16 15:30 Subject: Re: Missing Po                                |  |   |                                |
| Doing opening now. Will SA FBI, Newark Division Office Cell                             | Il let u know.   | b6<br>b7С   |                                |
| From: To: Sent: Thu Jan 16 15:29 Subject: Re: Missing P                                 | erson  |   |                                |
| Ok, thanks. I'll advise m FBI SA ALAT Guadalajara Desk Cell:                            | ny Legat. Thanks for the head:                                   | s up. BTW, what is your case #?                           | b6<br>b7C                      |
| From: To: Sent: Thu Jan 16 15:28 Subject: Re: Missing P                                 |  |   |                                |
| Rgr, thnx. Just To advis<br>news momentum here.<br>SA<br>FBI, Newark Division<br>Office | se, there is a chance Legat wi<br>Conspiracy theories starting t | ill start getting calls from news organiz<br>to run amok. | ations. It's gaining b6<br>b70 |
| From: To: Sent: Thu Jan 16 15:24  |  | b6<br>b7C   |                                |

b7D

Subject: Re: Missing Person

|   | I'm not sure when my LEO will be able to get out there to get the receiptsstill |
|---|---|
| working on that.  |   |
| FBI SA<br>ALAT <u>Guadalaiara</u><br>Desk<br>Cell:  | b6<br>b7С   |
| From: To: Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person  | b6  |
| SA<br>FBI, Newark Division<br>Office<br>Cell  | b7C   |
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person  | b6<br>b7C   |
| Missing Person:   |   |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946   |   |
| DOB: September 6, 1958<br>HGT: 6'1"<br>Wgt: 200<br>Eyes: Blue<br>Hair: Grey<br>Complexion: Fair<br>Race: White<br>Marks: scar on abdomen (sca | ar looks Mercedes Benz Logo)  |
| NIC# M651747581   |   |
|   | ·   |
| Note: Store/business in Mexi<br>Facebook page).   | co has video cameras (according to the pictures on their                        |
| Thanks,   | •   |

Long Hill Twp. Police Department

| Re: Missing Person   |  |           |
|--|--|-----------|
| Sent: Thursday, January 16, 2014 3:29 PN To: .   | b6<br>b7C  |           |
| Ok, thanks. I'll advise my Legat. Than   | nks for the heads up. BTW, what is your case #?  |           |
| FBI SA<br>ALAT Guadalajara<br>Desk<br>Cell:  | b6 .<br>b7C  |           |
| From: To: Sent: Thu Jan 16 15:28:05 2014 Subject: Re: Missing Person   |  |           |
| Rgr, thnx. Just To advise, there is a c<br>news momentum here. Conspiracy th<br>SA FBI, Newark Division<br>Office Cell | hance Legat will start getting calls from news organizations. It's gaining leories starting to run amok. | b6<br>b7C |
| From: To: Sent: Thu Jan 16 15:24:26 2014 Subject: Re: Missing Person   | b6<br>b7C  |           |
|  | m not sure when my LEO will be able to get out there to get the receiptsstill                            | b7D       |
| working on that.  FB! SA  ALAT Guadalajara  Desk  Cell:  | b6<br>b7C  |           |
| From: To: Sent: Thu Jan 16 15:00:52 2014 Subject: Fw: Missing Person   | b6<br>b7C  |           |
| SA<br>FBI, Newark Division<br>Office<br>Cell   |  |           |
| From:  | . b6<br>b7C  |           |

|                     | b6<br>b7C                               |   |
|---------------------|---|---|
|                     |   |   |
|                     |   |   |
|                     |   |   |
|                     | b6<br>b7C                               |   |
|                     |   |   |
| 3I Lab re private l | laboratories that may conduct this kind | of  |
| b6                  |   |   |
| b7C                 |   |   |
| b6<br>b7C           |   |   |
|                     | b6<br>b7C<br>b6<br>b7C                  | BT Lab re private laboratories that may conduct this kind |

3/11/2014

Page 2 of 2

b6 b7C

KE: Re:

| drugs that might be in Mr. Bird's system and will need to do more research on whether she can do a toxicology exam on the stool. She did, however, start to research which private laboratories might do DNA testing on stools, and has contacted a few. She will get back to me on Monday with her results. Nurse has also contacted the folks who do our physicals to see what lab work we might be able to request from them. Finally, I have a call into the Medical Examiner's office to see what, if any, capability they have. I'll have more information for you on Monday. |           |  |  |  |
|---|-----------|--|--|--|
| Have a good weekend.  |           |  |  |  |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:  | b6<br>b7C |  |  |  |

| Re:  | _  |           |
|--|--|-----------|
| <b>Sent:</b> Friday, January 17, 2014 5:33 PM  | b6   |           |
| To:  | b7C  |           |
| Ok, again thank you  |  |           |
| Thanks,  |  |           |
| Long Hill Twp. Police Department   |  |           |
|  | wrote: b6  |           |
| SA FBI, Newark Division Office Cell  | b7C  |           |
| From: To: Sent: Fri Jan 17 17:14:38 2014 Subject:  | . b6<br>b7C  |           |
| will need to do more research on whether She did, however, start to research which on stools, and has contacted a few. She results. Nurse has also contacted what lab work we might be able to request | gs that might be in Mr. Bird's system and she can do a toxicology exam on the stool. h private laboratories might do DNA testing will get back to me on Monday with her ed the folks who do our physicals to see | b6<br>b7C |
| Have a good weekend.   |  |           |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:   | b6<br>b7C  |           |

| RE:  |           |  |  |  |
|--|-----------|--|--|--|
| , ,  |           |  |  |  |
| Sent: Friday, January 17, 2014 5:23 PM   | b6<br>b7C |  |  |  |
| То:  |           |  |  |  |
| Anytime. SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:  | b6<br>b7C |  |  |  |
| From: Sent: Friday, January 17, 2014 5:19 PM To: Subject: Re:  |           |  |  |  |
| Thanks for all the help, SA FBI, Newark Division Office Cell   | b6<br>b7С |  |  |  |
| From:  | b6<br>b7C |  |  |  |
| I apparently contacted quite an intrepid chemist down at the laboratory. She is still looking into that long list of drugs that might be in Mr. Bird's system and will need to do more research on whether she can do a toxicology exam on the stool. She did, however, start to research which private laboratories might do DNA testing on stools, and has contacted a few. She will get back to me on Monday with her results. Nurse has also contacted the folks who do our physicals to see what lab work we might be able to request from them. Finally, I have a call into the Medical Examiner's office to see what, if any, capability they have. I'll have more information for you on Monday. |           |  |  |  |
| Have a good weekend.   |           |  |  |  |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:   | ъ6<br>ъ7С |  |  |  |

| Sent: Friday, January 17, 2014 5:14 PM To:  | b6<br>b7С   |
|---|---|
| I apparently contacted quite an intrepid chemist down at the drugs that might be in Mr. Bird's system and will need to do exam on the stool. She did, however, start to research whic stools, and has contacted a few. She will get back to me on contacted the folks who do our physicals to see what lab wo have a call into the Medical Examiner's office to see what, if for you on Monday. | more research on whether she can do a toxicology h private laboratories might do DNA testing on Monday with her results. Nurse has also k we might be able to request from them. Finally, I |
| Have a good weekend.  |   |
| SA Senior Team Leader Newark Division Evidence Response Team Desk: Cell:  | b6 • · · b7C  |

| Fw: Missing Wall Street Journal repo   | orter   |  |
|--|---|--|
|  |   |  |
| Sent: Friday, January 17, 2014 9:53 AM   | b6<br>b7C   |  |
| To:  | 570   |  |
|  |   |  |
| FYI  |   |  |
| Supervisory Special Agent<br>FBI Newark Squad CE-2   |   |  |
| Violent Crimes TF  | b6<br>b7С   |  |
| (w)<br>(c)   | <i>D1</i> C   |  |
| (4)  |   |  |
| From:  | 1.0   | ······································ |
| To:  | b6<br>b7С   |  |
| Sent: Fri Jan 17 09:48:31 2014<br>Subject: Re: Missing Wall Street Journal reporter                                |   |  |
|  |   |  |
| Ok. I heard on the news that the victim could have falle area. Thanks  | en through ice on a lake and a search is going on in t          | the                                    |
|  |   |  |
| From:  | b6  |  |
| To:  | b7C   |  |
| Sent: Fri Jan 17 09:40:14 2014<br>Subject: RE: Missing Wall Street Journal reporter                                |   |  |
| P  | •   |  |
| Boss, As you know, the victim, who departed his home at  | t 4:30 pm on Saturday, had his credit card swiped in            | ı a                                    |
| town called Zapopan, in the state of Jalisco in Mexico.  | It was an actual credit card swipe, as opposed to a             | just                                   |
| the use of the CC number. The Legat sub-office in Guactually utilized by the victim, and if not, to try and ide    |   |  |
| going to have local Mexican authorities run down the le  | ead, as he is deployed elsewhere in Mexico until Mor            | nday.                                  |
| The A/LAT pointed out that there is a high likelihood th   |   | down                                   |
| there has nothing to do with the victim's disappearance It is apparently fairly common in that area that per       | e.<br>Tople will have associates or relatives in the States the | at are                                 |
| employed as clerks in various businesses. In this scena  | ario, the victim may have used his card to pay for fue          | el, for                                |
| example, and his credit card date was stolen, and sent<br>credit card blank. We do not yet have the results of the |   | ip of a                                |
| Credit Card Diank. We do not yet have the results of the   | e Mexican investigation.  |  |
| SSA  |   |  |
| Acting ASAC - Criminal Enterprise  | b6  |  |
| FBI Newark Squad CE-2  | b7C   |  |
| Violent Crimes/Interstate Theft Task Force (w)   |   |  |
| (c)  |   |  |
|  |   |  |
| From: Sent: Friday, January 17, 2014 9:07 AM   | b6  |  |
| To:  | ъ7с   |  |
|  |   |  |

| Subject: Re: Missing Wall Street Journal reporter   |                 |  |  |  |
|---|-----------------|--|--|--|
| what was the requested lead and are we engage   | ging it? b6 b7C |  |  |  |
| From: To: Sent: Thu Jan 16 15:00:23 2014 Subject: Re: Missing Wall Street Journal reporter  |                 |  |  |  |
| Yes. It is in Morris County, near Basking Ridge.  Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF (w) (c)   | b6<br>b7С       |  |  |  |
| From: To: Sent: Thu Jan 16 14:59:41 2014 Subject: Re: Missing Wall Street Journal reporter  | b6<br>b7C       |  |  |  |
| The jurisdiction is Long Hill, NJ?  |                 |  |  |  |
| From: To: Sent: Thu Jan 16 14:57:38 2014 Subject: Missing Wall Street Journal reporter  | b6<br>b7С       |  |  |  |
| Sir:  A 55 yo male reporter for the WSJ, named David Bird, has been missing since Saturday afternoon. He left his home at approximately 4:30 pm to go for a walk and has not been seen/heard from since. We were not aware of the matter until today, when a media inquiry was made. GMRA reached out to the PD this afternoon. They have declined any assistance, with the exception of a lead that they have in Mexico.  Although there have been no signs of foul play, the victim, who is married and has 2 teenage children, has no indicators of an unstable family life which might have prompted him to leave his family. At any rate, on Sunday night at 7:00 pm local time (8 pm EST), only 14 hrs after he left home, one of his credit cards was physically swiped in the city of Zapopan, Jalisco state, in Mexico. I reached out to the Legat sub-office there in Guadalajara. They will utilize local officers tomorrow to conduct an investigation at the store where the card was swiped, in the hope of determining whether the victim himself, or someone else utilized the card. S/A swiped with Long Hill PD.  SSA  Acting ASAC - Criminal Enterprise  FRI Newark Squad CF-2 |                 |  |  |  |
| FBI Newark Squad CE-2  Violent Crimes/Interstate Theft Task Force  (W)  (c)   | b6<br>b7C       |  |  |  |

b6 b7C

| RE: Missing Person  |  |
|---|--|
| Sent: Thursday, January 16, 2014 3:18 PM To:  | b6<br>b7C                                    |
| Ok, greatthanks!  |  |
| b6<br>b7C   |  |
| From: Sent: Thursday, January 16, 2014 3:11 PM To: Subject: Re: Missing Person  | b6<br>b7C                                    |
| He called his Mexican PD contact and is waiting for call back them do it and not wait until he gets back in area on Monda there.  SA  FBI, Newark Division Office  Cell  b6 b7C |  |
| From: To: Sent: Thu Jan 16 15:16:47 2014 Subject: RE: Missing Person  ThanksI'm not pushing, but is this happening to   | b6<br>b7C .<br>day, I just got the question. |
| From: Sent: Thursday, January 16, 2014 3:09 PM To: Subject: Re: Missing Person  | ]  |
| Np. Let u know. SA FBI, Newark Division Office Cell   | b6<br>b7C .                                  |
| From: To: Sent: Thu Jan 16 15:14:13 2014 Subject: RE: Missing Person \$22.92  | b6<br>b7С                                    |
|   |  |

NIC# M651747581

\$76.38 \$76.38 (This one was denied, based on Bank of America flagging out of country purchase.) There was not a sign pad on the machine, so there should be a signed hard copy. Thanks again! Thanks, b6 Long Hill Twp. Police Department b7C From: Sent: Thursday, January 16, 2014 3:02 PM b6 b7C To: Subject: Re: Missing Person U know the transaction amount? Our guy will try to get the signed recepit. SA FBI, Newark Division **b**6 Office b7C Cell From: b6 To: b7C Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person Missing Person: David Bird 1839 Long Hill Road Millington, NJ 07946 DOB: September 6, 1958 HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey Complexion: Fair Race: White Marks: scar on abdomen (scar looks Mercedes Benz Logo)

3/11/2014

| Note: | Store/business | in Mexico I | has video | cameras | (according | to the | pictures | on their |
|-------|----------------|-------------|-----------|---------|------------|--------|----------|----------|
| Facel | oook page).    |             |           |         |            |        |          |          |

Thanks,

Long Hill Twp. Police Department

b6 b7C

| RE: Missing Person   |   |
|--|---|
|  | 1.6   |
| Sent: Thursday, January 16, 2014 3:16 PM  To:                                  | b6<br>b7C                                     |
| ThanksI'm not pushing, but is this happening                                   | today, I just got the question.               |
| b6<br>b7C  |   |
| From: Sent: Thursday, January 16, 2014 3:09 PM To: Subject: Re: Missing Person | b6<br>b7C                                     |
| Np. Let u know. SA FBI, Newark Division Office Cell                            | b6<br>b7C                                     |
| From: To: Sent: Thu Jan 16 15:14:13 2014 Subject: RE: Missing Person           | b6<br>b7C                                     |
| \$22.92<br>\$76.38<br>\$76.38 (This one was denied, based on Bank o            | of America flagging out of country purchase.) |
| There was not a sign pad on the machine, so the                                | nere should be a signed hard copy.            |
| Thanks again!  | •   |
| Thanks,  |   |
| Long Hill Twp. Police Department   | b6<br>b7C                                     |
| From: Sent: Thursday, January 16, 2014 3:02 PM To: Subject: Re: Missing Person | b6<br>b7C                                     |

| U know the transaction amount? Our guy will try to get SA FBI, Newark Division Office Cell ,  | t the signed recepit.  b6 b7C             |  |
|---|---|--|
| From: To: Sent: Thu Jan 16 15:04:08 2014 Subject: Missing Person  | b6<br>b7C                                 |  |
| Missing Person:   |   |  |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946   |   |  |
| DOB: September 6, 1958 HGT: 6'1" Wgt: 200 Eyes: Blue Hair: Grey Complexion: Fair Race: White Marks: scar on abdomen (scar looks Mercede | es Benz Logo)                             |  |
| NIC# M651747581   |   |  |
| Note: Store/business in Mexico has video can Facebook page). Thanks,  | meras (according to the pictures on their |  |
|   |   |  |
| Long Hill Twp. Police Department  | ь6<br>b7С                                 |  |

| RE: Missing Person   |  |
|--|--|
|  | b6   |
| Sent: Thursday, January 16, 2014 3:14 PM                             | ь7С  |
| To:  |  |
| \$22.92<br>\$76.38<br>\$76.38 (This one was denied, based on Bank of | America flagging out of country purchase.) |
| There was not a sign pad on the machine, so the                      | re should be a signed hard copy.           |
| Thanks again!  |  |
| Thanks,  |  |
|  |  |
|  |  |
| Long Hill Twp. Police Department                                     | b6<br>b7C                                  |
|  |  |
|  |  |
| F  |  |
| Sent: Thursday, January 16, 2014 3:02 PM                             |  |
| To: Subject: Re: Missing Person                                      | b7C  |
| U know the transaction amount? Our guy will try to get the           | signed recepit.                            |
| SA FBI, Newark Division Office                                       | b6   |
| Cell   | b7C  |
| E  |  |
| From: To:  | . b6<br>b7С                                |
| Sent: Thu Jan 16 15:04:08 2014<br>Subject: Missing Person            |  |
| Missing Person:  | •  |
| David Bird   |  |
| 1839 Long Hill Road<br>Millington, NJ 07946                          |  |
| DOB: September 6, 1958<br>HGT: 6'1"                                  |  |

Wgt: 200 Eyes: Blue Hair: Grey

Complexion: Fair Race: White

Marks: scar on abdomen (scar looks Mercedes Benz Logo)

NIC# M651747581

Note: Store/business in Mexico has video cameras (according to the pictures on their Facebook page).

Thanks,

Long Hill Twp. Police Department

b6 b7C

| Missing Person  |                                       |
|---|---------------------------------------|
|   |                                       |
| Sent: Thursday, January 16, 2014 3:04 PM                        | b6<br>b7C                             |
| To:   | B7C                                   |
| Attachments: Missing Person David Bird.pdf (523 KB)             |                                       |
| Missing Person:   |                                       |
| David Bird<br>1839 Long Hill Road<br>Millington, NJ 07946       |                                       |
| DOB: September 6, 1958<br>HGT: 6'1"<br>Wgt: 200<br>Eyes: Blue   | · •                                   |
| Hair: Grey  |                                       |
| Complexion: Fair Race: White                                    |                                       |
| Marks: scar on abdomen (scar looks Mercedes Be                  | enz Logo)                             |
| NIC# M651747581   | <b>G</b> ,                            |
| Note: Store/business in Mexico has video camera Facebook page). | s (according to the pictures on their |
| Thanks,   |                                       |
|   | •                                     |
|   | b.c                                   |
| Long Hill Twp. Police Department                                | b6<br>b7C                             |
|   |                                       |

| Fw: Address/info  |           |
|---|-----------|
| Sent: Thursday, January 16, 2014 2:23 PM b6 b7C  To:  |           |
| Supervisory Senior Resident Agent   Federal Bureau of Investigation   3 Garret Mountain   Plaza   4th Floor   Woodland Park, NJ 07424   Office:   Cell:   Fax: 973-569-2591 | b6<br>b7C |
| From:   |           |
| Fishop<br>4436 Santa Margarita, Santa Margarita<br>Zapopan, Jalisco, CP 45140 Mexico<br>Tel:33-1371-3801  |           |
| David Bird's Bank of America Visa Debit/Credit Card # Exp. Exp.   | b6<br>b7C |
| Used on 1/15/2013 at 8:20pm (eastern time), 7:20pm (Local time)   |           |
| Thanks,   |           |
| Long Hill Twp. Police Department b6 b7c   |           |

| rw: Seems like a stretch but  |   |           |
|---|---|-----------|
| Sent: Thursday, January 16, 2014 1:51 PM To:  | b6<br>b7C   |           |
| Investigation   3 Garret Mountain Plaza   4   | ent Agent   Federal Bureau of<br>hth Floor   Woodland Park, NJ 07424<br>  Fax: 973-569-2591 | b6<br>b7C |
| From: To: Sent: Thu Jan 16 12:40:25 2014 Subject: Fw: Seems like a stretch but                  | b6 ·<br>b7C   |           |
| See below. Vic's CC (or CC #) was used in Me  | exico, apparently   |           |
| Supervisory Special Agent FBI Newark Squad CE-2 Violent Crimes TF (w) (c)                       | b6<br>b7C   |           |
| From: To: Sent: Thu Jan 16 12:36:13 2014 Subject: Fw: Seems like a stretch but                  | b6<br>b7C   |           |
| Original Message From: To: Sent: Thu Jan 16 12:34:33 2014 Subject: Seems like a stretch but     |   | b6<br>b7C |
| Sources Close to the family say David Bird'night.   | s credit card was used in Mexico las  | t         |
| Specifically in Jalisco Mexico.   |   |           |
| The family wonders if his area of reporting disappeared. They wonder if perhaps he was to OPEC. |   |           |
| The family does not believe that David simp   | oly wandered away from the family.  |           |
| With the use of the credit card in Mexico i involved.   | it's possible the FBI may now be gett   | ing       |